

Company No: 02701278

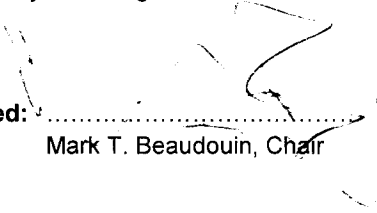
CERTIFICATE OF PASSING OF SPECIAL RESOLUTION

of

International Fund for Animal Welfare (IFAW) ("the Company")

The following resolution was duly passed as a special resolution of the Company on 13 June 2023 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

"That the Articles of Association attached to this written special resolution be and are hereby adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the Company's existing Articles of Association."

Signed: 
Mark T. Beaudouin, Chair

Date: June 13, 2023