

FILING COPY OF RESOLUTION PASSED IN WRITING

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

of

THE ELTON JOHN AIDS FOUNDATION

Company No: 02787008

Charity No: 1017336

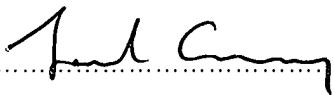
(the "Company")

On 3 November 2022, the following special resolution was passed unanimously by all members of the Company.

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the Company approves and adopts the articles of association in the form attached to this resolution in place of its existing articles of association.

Signed



Role

Company Secretary

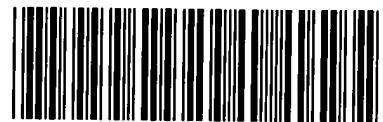
Print name

Jared Cranney

Date

3 November 2022

TUESDAY



ABGBY600

A06

08/11/2022

#242

COMPANIES HOUSE