

Company No: 1076981
Charity No: 3802726

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

of

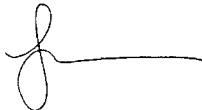
**WORLD OBESITY FEDERATION
(Federation)**

Passed on 12 July 2023

The following resolution was passed as a special resolution on the date set out above by the Federation at an Annual General Meeting duly convened and held pursuant to the Companies Act 2006.

SPECIAL RESOLUTION

THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the President, be adopted as the articles of association of the Federation in substitution for, and to the exclusion of, the Federation's existing articles of association.



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Johanna Ralston
Company Secretary

26th July 2023