

Company No: 4006216

Charity No: 1081766

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION

of

THE FOYLE FOUNDATION
(the 'Foundation')

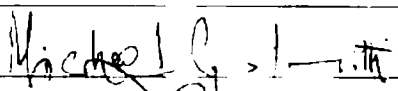

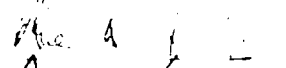

Passed on 28/11 2023

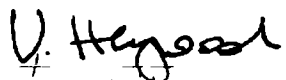
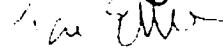
Noting that it has been circulated in accordance with Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being all the members of the Foundation entitled to receive notice of and attend general meetings, hereby pass the following resolution as a Special Resolution:

Special Resolution

That Article 56 of the Foundation's Articles of Association be deleted and replaced by the following:

'56 A resolution in writing, whether on paper or by electronic means or format (including by email), agreed by a simple majority of the Trustees is as valid as a resolution passed at a meeting. For this purpose the resolution may be contained in more than one document, and will be treated as passed on the date the requisite majority for agreement has been reached.'

Name	Signature	Date
Michael Gordon Smith		28 November 2023
Sir Peter Royson Duffell		28 November 2023
Roy Douglas Amlot KC		28 November 2023
James Robert Dominic Korner		28 November 2023

Vikki Heywood		28 November 2023
Katherine Jane Ellison		28 November 2023

Notes

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Foundation.
2. If you do not agree with the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
4. Pursuant to the Companies Act 2006, unless, within 28 days of the circulation date of 22/11/23, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date. The agreement of a member to a written resolution proposed under the Companies Act 2006 is ineffective if signed after this date.