

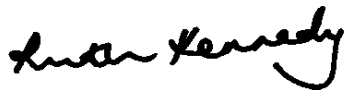
Certificate of Passing

At the Annual General Meeting of OnePlusOne held virtually at 6.00 pm, on 16th June 2020, the members passed the following special resolution to clarify who can attend trustee meetings.

Special Resolution

That:

- I.1 Trustees may invite non-trustees to attend some of their meetings in an observer role. Non-trustees will not have the right to vote at meetings.



Signed: Ruth Kennedy (Director/Chair/Company Secretary*)

Date: 16th June 2020

