

Extract from the minutes of a general meeting of the members of The Proclamation Trust, a company limited by guarantee with registered number 4419680 (the "Company") held via Zoom on 5th May 2021 at 13:45.

SPECIAL RESOLUTION

IT WAS RESOLVED by way of a special resolution with effect from the conclusion of the meeting that the draft articles of association produced to the meeting and, for the purposes of identification, attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing memorandum and articles of association.

Signed:


Dated: 14.v.2021

