

Company number: 04452809

Companies Acts 1985 and 2006

Certificate of passing of a special resolution

of

Dignity and Choice in Dying ("Dignity in Dying") (the "Company")

At an Annual General Meeting of the Company held on 21 September 2020 at Hallam Conference Centre, 44 Hallam St, London, W1W 6JJ, the following resolution was duly passed as a special resolution:

1. SPECIAL RESOLUTION

To adopt the Articles of Association attached hereto as the Articles of Association of Dignity in Dying, to the exclusion of all other Articles of Association.

Signed:



Baroness Molly Meacher

Chair

Date: 2nd October 2020