

Private Company Limited by Guarantee Without Share Capital

Notice of a Special Resolution

of

The Members of

INTERNATIONAL MEDICAL CORPS (UK)

(the Company)

Registered number: 04474904

The secretary of the Company hereby certifies that the following resolution was passed as a special resolution of the Company on 5 August 2022:

SPECIAL RESOLUTION

THAT: the Articles of Association in the form attached to this resolution be adopted as the articles of association of the Company in place, and to the exclusion, of its existing articles of association including those provisions which are treated as provisions of the articles by virtue of section 28 of the Companies Act 2006.

Signed: ..... *Hendrik Cornelis* .....  
Hendrik J. Cornelis  
Title: Company secretary

Date: 15 August 2022