

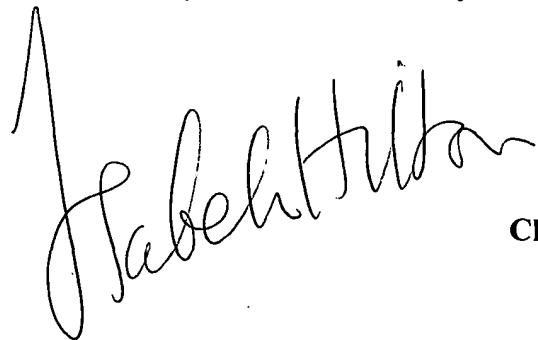
CENTRE FOR INVESTIGATIVE JOURNALISM LTD

**Annual General Meeting of the Company
Held on 30 June 2021
Online meeting**

RESOLUTIONS

1. THAT new Memorandum and Articles of Association, a copy of which are attached hereto and which have been initialled by the Chairman of the meeting for the purposes of identification, be and are hereby adopted.

The resolution passed at a meeting held on June 30th 2021.

A handwritten signature in black ink, which appears to read 'Sabeh Tilton'. The signature is written in a cursive, flowing style.

Chairman

