

COMPANIES ACT 2006  
SPECIAL RESOLUTION TO CHANGE ARTICLES

Company number: 05841438

Company name: African Development Trust (ADT)

On the 20<sup>th</sup> day of March 2023 the following Special resolution was agreed and passed by the members:

To alter the articles of association of the company with new subscribers names.

Signed (Director)

A handwritten signature in black ink, appearing to be 'A/W', enclosed within a circular scribble.

Ali Ahmed Wardere