

THE ECONOMIST EDUCATIONAL FOUNDATION
the "Company"
(a company limited by guarantee)

Registered in England and Wales: 7927534
Registered Charity number: 1147661
25 St James's Street London SW1A 1HG

Passed in accordance with the Articles of Association of the Company

SPECIAL RESOLUTION

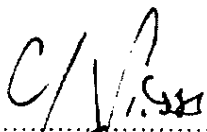
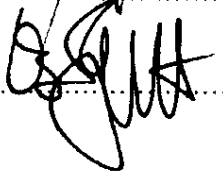
We, The Economist Newspaper Limited, being the sole member of the Company, hereby pass the following resolution as a Special Resolution in accordance with the Company's articles of association:

RESOLVED:

THAT the Company's articles of association of the Company are amended by deleting the word "freely" from article 3.1(b).
Article 3.1(b) will therefore appear as follows:

"(b) producing and making available educational materials about current affairs, key world events, business and finance, science and technology, culture and such other areas as the Trustees think fit; "

For and on behalf of
The Economist Newspaper Limited


.....Director

.....Secretary



Dated: 30 August 2019

THE COMPANIES ACT 2006

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

ARTICLES OF ASSOCIATION *

of

THE ECONOMIST EDUCATIONAL FOUNDATION

**** Amended by Special Resolution on 30 August 2019***

**Incorporated: 30 January 2012
Registration number: 7927534**