

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**RESOLUTION**  
**of**  
**PLANT-FOR-THE-PLANET UK**  
**(the "Company")**

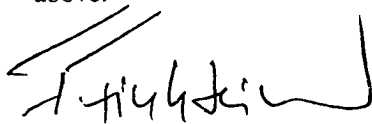
**01. July 2020**

**(the "Circulation Date")**

We, the undersigned, being eligible members of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as a special resolution, in accordance with Chapter 2 Part 13 of the Companies Act 2006:

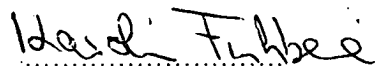
THAT the Company adopt new articles of association in the form annexed to this resolution in substitution for, and to the exclusion of, the existing articles of association.

We further consent to every variation or abrogation of the rights attaching to any class of shares of which we are a holder involved in or proposed to be effected by the passing of the resolution set out above.



**Frithjof Finkbeiner**

Date: 02. July 2020



**Karolin Finkbeiner**

Date: 02. July 2020



## NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **Post:** returning the signed copy by post to directors at Plant-for-the-Planet UK, International House, 12 Constance Street, London, England, E16 2DQ; or
  - **Email:** by attaching a scanned copy of the signed document to an email and sending it to [patrick.beggan@plant-for-the-planet.org](mailto:patrick.beggan@plant-for-the-planet.org). Please enter "Written resolutions dated 01. July 2020" in the email subject box.
2. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. Unless, by the date falling 28 days of the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.