

Company number: 09223487

**Companies Act 2006**

**Certificate of passing of a special resolution**

**of the members of**

**Global Innovation Fund ("the Company")**

**Passed on 11 November 2018**

The following resolution was duly passed as a special resolution on 11 November 2018 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

*THAT the Canadian Department of Foreign Affairs, Trade and Development (**DFATD**) be approved as a Non-Member Funder of the Company, subject to the Company entering into a funding agreement with DFATD.*

Signed: 

Secretary

Date: *27 November 2018*

THURSDAY



A07 \*A7K0KE8R\* 13/12/2018 #284  
COMPANIES HOUSE