

Company number: 09223487

Companies Act 2006

Certificate of passing of a special resolution

of the members of

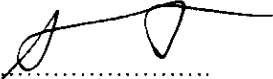
Global Innovation Fund ("the Company")

Passed on 11 April 2019

The following resolution was duly passed as a special resolution on 11 April 2019 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

It is hereby resolved by way of special resolution that Kanini Mutooni is appointed for a second term as an A Director of the Company.

Signed: 

Company Secretary

Date: *17 April 2019*

THURSDAY



A8440IIO

A22

25/04/2019

#57

COMPANIES HOUSE



GLOBAL INNOVATION FUND
(company number 09223487)
(the **Company**)

SPECIAL RESOLUTION OF MEMBERS

Circulated on 5 April 2019

DATED 11 April 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 28.5 of the Company's articles of association, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

It is hereby resolved by way of special resolution that Kanini Mutooni is appointed for a second term as an A Director of the Company.

AGREEMENT

The undersigned, a person entitled to receive notice of and vote at a general meeting of the Company on the circulation date above, hereby agrees to the special resolution.

SIGNED on behalf of **UK DEPARTMENT
FOR INTERNATIONAL DEVELOPMENT:**

DocuSigned by:

Antony Herrmann

A57FA68B731B43B...

Signature of authorised signatory

Antony Herrmann

Name of authorised signatory

05 April 2019 | 08:28 PDT

Date



A22

A8440IIW
25/04/2019
COMPANIES HOUSE

#58



Global Innovation Fund
www.globalinnovation.fund

8 Devonshire Square, London
EC2M 4PL, United Kingdom

UK Charity Number: 1171353
UK Companies Number: 09223487

1875 K Street NW
Washington DC, 20006, USA

Company limited by guarantee registered in England and Wales



SIGNED on behalf of **OMIDYAR NETWORK FUND INC:**

DocuSigned by:

Jeffrey Hom

45727C87D376477...

Signature of authorised signatory

Jeffrey Hom

Name of authorised signatory

09 April 2019 | 13:28 PDT

Date

SIGNED on behalf of **DOUGLAS B MARSHALL JR FAMILY FOUNDATION:**

DocuSigned by:

Amrita Ahuja

31AD7100FB2A498...

Signature of authorised signatory

Amrita Ahuja

Name of authorised signatory

11 April 2019 | 14:38 PDT

Date



Global Innovation Fund
www.globalinnovation.fund

8 Devonshire Square, London
EC2M 4PL, United Kingdom

UK Charity Number: 1171353
UK Companies Number: 09223487

1875 K Street NW
Washington DC, 20006, USA

Company limited by guarantee registered in England and Wales