

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

MIND FIREWALL the "Company"

Company Number: 10009325

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution, and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association of the company be modified as follows:

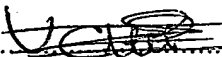
The wording of Object 4 to be amended to read:

"TO ADVANCE THE CHRISTIAN RELIGION IN THE UK AND THE REST OF THE WORLD FOR THE BENEFIT OF THE PUBLIC THROUGH THE HOLDING OF PRAYER MEETINGS, LECTURES PUBLIC CELEBRATION OF RELIGIOUS FESTIVALS PRODUCING AND/OR DISTRIBUTING LITERATURE ON TO ENLIGHTEN OTHERS ABOUT THE CHRISTIAN RELIGION."

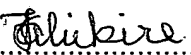
DATED: 28/07/2021

Signed by Shareholders:

Uwimana Capitoline



Ahikire Judith Favour



Kayitaba Amina



Ghebretensae Aida



