

**THRIVE YOUTH TRUST LTD**  
**REGISTERED NUMBER: 1168803**

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**WRITTEN RESOLUTION**

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**CIRCULATION DATE: [15 July 2021]**

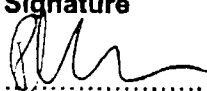

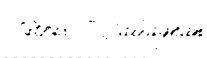
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Members of Thrive Youth Trust Ltd ("the Company") propose that the following Special resolution be duly approved:

**SPECIAL RESOLUTION**

That the articles of association contained in the document attached to this Resolution are hereby approved and adopted as the new articles of association of the Company (the "New Articles") in substitution for and to the entire exclusion of the existing articles of association.

**AGREEMENT**

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 above 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.

<b>Name</b>	<b>Signature</b>	<b>Date</b>
Mr Piers Edward Hicks Collins	 .....	15/07/21 .....
Mr Logan Vassie Naidu	 .....	16/07/21 .....
Miss Esther Maria O'Callaghan	 .....	15/07/21 .....