

**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION  
WORLD BASIC INCOME LTD  
COMPANY NUMBER: 10437130  
CHANGE OF ARTICLES OF ASSOCIATION**

At a meeting of the board of directors of the above-named company, duly convened and held via Google Meet on the 9th November at 1pm, the following Special Resolution was duly passed:

That the Articles of Association of the company be as follows:

The prevention or relief of poverty and the promotion of human rights to life and social security through the promotion of sustainable development and improvement of the conditions of life of individuals from lower income countries and communities by:

1. Carrying out quality in-depth research into - and raising awareness of - ways to achieve reductions in international inequality, including through the provision of basic income.
2. Advancing such charitable purposes for the public benefit in any part of the world including but not limited to Malawi, Rwanda, Botswana, Namibia, Sierra Leone, Norway and Iceland and such other countries as the charity trustees, from time to time, in their absolute discretion think fit.

By the implementation of the new attached articles and the amendments to the original purposes, the objects now being:

DATED: 27th November 2023

**SIGNED:**

A handwritten signature in black ink, appearing to be 'Laura Bannister', written over a horizontal line.

**Director**

**Laura Bannister, Director**

**NOTES**

**Special This resolution must be filed with Companies House along with any new articles.**