

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company Number 10830859

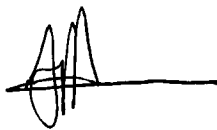
Company Name Stop Ecocide International Ltd

It was resolved at a Directors meeting held on 14/12/21 to add the following objects to the Company's Articles:

The object of the Company is to safeguard the Earth and its current and future inhabitants by:

1. having ecocide recognised as an International Crime at the International Criminal Court
2. having ecocide recognised as a crime at regional and national level
3. ensuring effective implementation of all legislation criminalising ecocide
4. performing all other activities which are connected with or may be conducive to the above in the broadest sense of the word

SIGNED



ELLA-JO MEHTA
Director



SARA QUALTER
Director