

The Companies Act 2006

Special Resolution

Company Name: The Center for Countering Digital Hate

Company Number: 11633127

At a General Meeting of the above company, duly convened and held at 17 The Arches,
Villiers Street, London, WC2N 6NG.

On the 9th September 2021

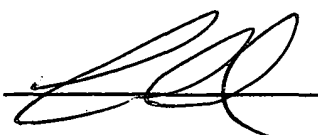
The following Resolution was passed as a Special Resolution:

1. Article 3.1.1 of the Articles of Association shall be amended as follows:

3.1.1. The primary object of the Company is to strengthen communities and democracy
by disrupting hate and misinformation, especially in digital spaces

2. Article 23 of the Articles of Association shall be deleted and replaced in its entirety with:

23. Directors may undertake any services for the Company that the directors decide but
may not, under any circumstances, be remunerated for their services to the Company as
directors or for any service(s) which they undertake for the Company.

Signed:  (Chair of the Board of Directors)

Date: 9 September 2021

