

Written Resolution

of

CHAMPIONS 4 CHANGE WELLBEING C.I.C.

Company Number 11836981 (the "Company")

Pursuant to Part 13, Section 2 of the Companies Act 2006, the undersigned being the eligible members (as such term is defined in Section 289 of the Companies Act) hereby approve the following written resolution as a Special Resolution of the Company and agree that the said resolution shall for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

New Articles of Association

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

The undersigned, a person entitled to vote on the above resolutions, hereby irrevocably agrees to the above resolution.

This resolution is dated 21 January 2022

A handwritten signature in black ink, appearing to read 'Douglas D. Cosbert', written in a cursive style.

Douglas Cosbert