

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**- of -**

**KM2 Ethical Finance Ltd (the "Company")  
Company Number: 11898213**

**PRIVATE COMPANY LIMITED BY SHARES**

**CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the Company, duly convened and held online on 13<sup>th</sup> January 2021, the following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are 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.

*Chris Metalle 14/1/21*

Chris Metalle

Director

