

Company number 12324336

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE FREE SPEECH UNION LIMITED (Company)

26 January 2022 ("the Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

THAT article 23(b) of the Company's Articles of Association be amended to read as follows:

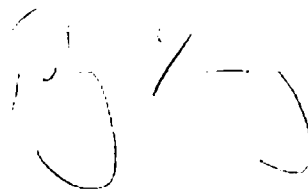
"(b) Unless the sole member of the company shall have died or a registered medical practitioner who is treating the sole member of the company shall have given a written opinion to the company stating that the sole member of the company has become physically or mentally incapable of acting as a member of the company and may remain so for a period of more than three months, the person shall have been approved by an Ordinary Resolution."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Toby Young



Date

31st January 2022

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Toby Young, 17 Shaa Road, London, W3 7LW.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by the day 28 days after the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.