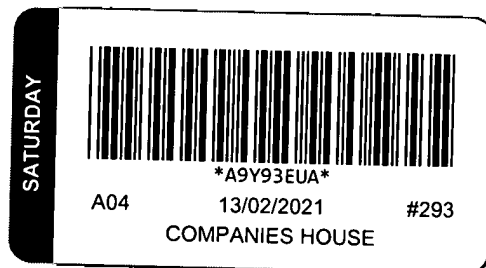


Company Number: 12376303

THE COMPANIES ACT 2006



Company limited by guarantee and not having a share capital  
ASSOCIATION FOR THE UNDERSTANDING OF ARTIFICIAL INTELLIGENCE  
(the "Company")

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**CERTIFICATE OF PASSING OF WRITTEN SPECIAL RESOLUTION**

**PASSED ON: 10.02.2021**

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The following special resolution was duly passed by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

IT IS HEREBY RESOLVED that Article 3 of the Company's Articles of Association shall be deleted in its entirety and replaced with the following:

**3. OBJECTS**

3.1. *The objects of the Charity (the "Objects") are to advance the education of the public in the field of artificial intelligence, in particular but without limitation in the science, applications and ethics of artificial intelligence, and by the free dissemination of authoritative, high quality research and useful, accessible information about such research.*

3.2. *This Article 3 may be amended by special resolution, but once the Charity is registered as a charity, only with the prior written consent of the Commission.*

Signature:

A handwritten signature in dark ink, appearing to read 'S. Hauert', written over a horizontal line.

Name (in block capitals)

SABINE HAUERT

Date:

11.02.2021