



RESEARCH ALLIANCE
FOR SUSTAINABLE FINANCE
AND INVESTMENT

Special Resolution

GLOBAL RESEARCH ALLIANCE FOR SUSTAINABLE FINANCE AND INVESTMENT
(Company number: 12548538)

On the 25th of August 2023 the following resolution was agreed by members at the Annual General Meeting at Yale University School of Management.

Article 34 of our Articles of Association will be amended to read as follows:

"The charity may by ordinary resolution:

- 1. appoint a person who is willing to act to be a director;*
- 2. determine the rotation in which any additional directors are to retire; and*
- 3. appoint two directors to act as Co-Chairs and one director to act as Honorary Treasurer*

provided always that the directors include a director, officer or employee of the University of Oxford for so long as any participating organisations have in place a memorandum of understanding or contractual agreement with the University of Oxford described in the definition of 'participating organisation' in article 2"

Signed:

DocuSigned by:
Heidi Raubenheimer
BB73C7EB161E49B...

9/5/2023

Heidi Raubenheimer, Executive Director