

Company number: 12786875

Written resolution of  
Fondation Chanel ("the Charity")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**26** January 2021

SPECIAL RESOLUTION

That the draft Articles of Association attached to this written resolution be and are hereby approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of the existing Articles of Association of the Charity.

AGREEMENT

The undersigned, a person entitled to vote on the above resolutions on **26** January 2021, hereby irrevocably agrees to the resolution above:

Signed: .. *Marianna Nitsch*

Name: Marianna Nitsch,

Title: Authorised Signatory

On behalf of: Chanel Limited, company number 00203669

Date: 26 January 2021

1. Please return this document to the Charity using one of the following methods:

By Hand: delivering the signed copy to the Charity's registered office, for the attention of Edward Telling.

Post: returning the signed copy by post to the Charity's registered office, for the attention of Edward Telling.

Email: by attaching a scanned copy of the signed document to an email and sending it to Edward.Telling@Chanel.com.

If you do not agree, 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. Where, by 27 days following the Circulation Date, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.
4. (If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.)
5. A copy of this resolution has been sent to the auditors.