

Company No. 02155645

Charity No. 297540

THE COMPANIES ACTS 1985 to 2006

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

WRITTEN RESOLUTION OF

THE VIRGIN FOUNDATION

(the Company)

PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

Date of circulation: 18 March 2024

WRITTEN RESOLUTION

We, the undersigned, being members of the Company holding at least 75% of the voting rights in the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following resolution as a special resolution (the **Resolution**) pursuant to section 21(1) of the Companies Act 2006 and agree that such Resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT, the Company adopt new articles of association in the form attached to this Resolution with immediate effect, in substitution for and to the exclusion of all the existing articles of association of the Company.

AGREEMENT

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

DocuSigned by:
Nicola Humphrey
04B41ABFC4D74F5...

Nicola Humphrey

18 March 2024

Date

DocuSigned by:
Jean Marie Oelwang
5D75E2CDC8B6449...

Jean Marie Oelwang

18 March 2024

Date

DocuSigned by:
Nathalie Jamila Richards
95A954600A594B6...

Nathalie Jamila Richards

18 March 2024

Date

DocuSigned by:
Ajaz Ahmed
0665C410AD93422...

Ajaz Ahmed

18 March 2024

Date

DocuSigned by:
Vanessa Branson
8B6C6204813A43D...

Vanessa Branson

18 March 2024

Date

DocuSigned by:
Holly Katie Templeman Branson
7471982E0ECF498...

Holly Katie Templeman Branson

18 March 2024

Date

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by either sending it by post to the Company's registered office or by hand delivering the signed copy or sending it by e-mail to any one of the Company's trustees. 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 and returned them to the Company, you may not revoke your agreement.
- 3 Unless, by the 28 days after the date of circulation of this document sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before close of business on 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.