

Company no: 03031537

Charity no: 1044904

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

NOTICE OF SOLE MEMBER'S DECISION

of

MCGILL UNIVERSITY TRUST

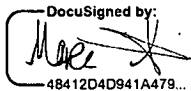
(the 'Charity')

Passed on: July 15, 2021

We, the undersigned, being the sole member entitled to attend and vote at general meetings of the Charity **hereby notify** the Charity pursuant to section 357 of the Companies Act 2006 of the following decision of the sole member:

Special Resolution

"It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of all existing Articles of Association of the Charity."

DocuSigned by:

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Signed by Marc Weinstein
Vice-Principal, University Advancement
for and on behalf of McGill University

