

The Companies Act 2006

COMPANY LIMITED BY GUARANTEE

Company number: 03426366

SPECIAL RESOLUTION

of the

INTERNET WATCH FOUNDATION

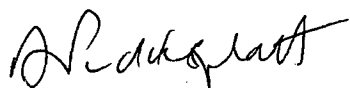
("Company")

On the 27th day of January 2022, the following special resolution was agreed and passed by the members at the AGM.

The Directors of the Company propose to amend the Company's Articles of Association so as to amend Article 42.3 to read:

42 Meetings of the Board

42.3 *Votes on the following matters shall be considered "special votes": setting or modifying the annual budget and/or membership fees, co-opting a Trustee, changes to the constitution or any major change of policy which shall include any change to any remit documents or code of practice which has been adopted (if it is disputed whether a matter is "major", the Chair shall rule). A special vote shall only succeed if at least 75% of the votes cast are in favour. In the case of a vote on matters regarding the role and remit of the Company or setting or modifying membership fees only, to be successful a special vote must also include at least one vote in favour cast by an Industry Trustee. There is no casting vote at a special vote.*



Andrew Puddephatt
Chair of the Board of Directors
Internet Watch Foundation