

Company Number: 3938488

SECRETARY'S CERTIFICATE

**PHOTOVOICE CHARITY
(the "Company")**

We, Reed Smith Corporate Services Limited of The Broadgate Tower, Third Floor, 20 Primrose Street, London, EC2A 2RS being the duly appointed Secretary of the Company, hereby confirm that:

Attached hereto is a true, complete and up to date copy of the articles of association of the Company as adopted by special resolution of the Company passed on 21 December 2022 and which have not been amended or rescinded and remain in full force and effect on the date hereof.



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For and on behalf of Reed Smith Corporate Services Limited

3 March 2023