

THE COMPANIES ACT 2006
(THE ACT)

COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL

THE CHILDREN'S INVESTMENT FUND FOUNDATION (UK)
(THE CHARITY)

Company No 4370006

We the undersigned, being all of the members of the Charity entitled to attend and vote at a general meeting, unanimously agree the following resolutions which are proposed as special resolutions.

THAT Article 3 2 of the articles of association of the Charity be deleted in its entirety and replaced by the following new Article 3 2:

"3.2 The Trustees shall consist of at least five and not more than ten individuals until 12pm on 24 February 2017 After 12pm on 24 February 2017 the Trustees shall consist of at least six and not more than ten individuals "

THAT the Articles of Association of the Charity be amended by deleting article 3 7 3 and replacing it with the following new article 3 7 3

"3 7.3 is absent from four consecutive meetings of the Trustees without consent of the Chairman"

C. Hohn

Sir Christopher Hohn

Witnessed DONALD TAYLOR
DT

Done ON BEHALF OF JAMIE COOPER PURSUANT TO AN AUTHORITY DATED 1 MARCH 2016
witnessed: *Leticia JENNINGS*
JAMIE COOPER

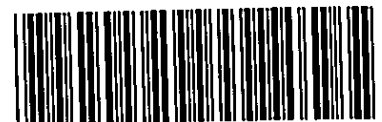
Dr Marko Lehtimäki

Dr Marko Lehtimäki

Witnessed Aleri BANNER
AB

SIGNED AND PASSED 2 MARCH 2016 12:18 PM

THURSDAY



LD3 03/03/2016 #5
COMPANIES HOUSE