

Company number: 05611912

Charity number: 1112575

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

LUMOS FOUNDATION (the Company)

8 December 2021 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).


SPECIAL RESOLUTION

THAT with effect from the date on which the Resolution is passed, the draft regulations attached to the Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.


AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

DocuSigned by:

E51051276A444BB.....

Neil Blair 08 December 2021
Dated:


DocuSigned by:

88B848B4E335054.....

Carol Copland 08 December 2021
Dated:

DocuSigned by:


E02FDD55FCE9455.....

Daniel Cohen 14 December 2021
Dated:


DocuSigned by:

6FFD7278500F4CB.....

William DiMichele 08 December 2021
Dated:

.....
Neena Gill
Dated:

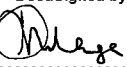
DocuSigned by:

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C96DE6AECEC7457...

Tanya Motie
Dated: 09 December 2021

DocuSigned by:

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13EEB0F0A18A4DC...

Nitin Pasricha
Dated: 08 December 2021

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Dianne Moore
Dated:

DocuSigned by:

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1B340594C5DA454...

Doreen Mulenga
Dated: 09 December 2021

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 using one of the following delivery methods:

- 1.1 **By hand:** delivering the signed copy to Nick Williams at Lumos Foundation, Peninsular House 30-36 Monument Street London EC3R 8NB

- 1.2 **Post:** returning the signed copy by post to Nick Williams at Lumos Foundation, Peninsular House 30-36 Monument Street London EC3R 8NB.

- 1.3 **Email:** by attaching a scanned copy of the signed document and new Articles of Association to an email and sending it to Nick.Williams@wearelumos.org.

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.

- 1.4 **Electronic signing platform:** where the written resolution is sent to you via DocuSign you may complete the signing and dating process via the signature platform and select "Finish" so that the written resolution is automatically returned to the Company

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during 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.