

Development Initiatives Poverty Research Limited (Company No 06368740)

(a Private Company Limited by Shares)

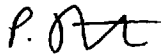
("the Company")

Written Resolution

On 19 November 2020 the resolution below was passed as a special resolution of the members of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

That the draft articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company (the "**New Articles**").



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NAME: Paul Stuart
Director