

Company number: 07962181

Charity Number: 1149828

Certificate of Passing of Special Resolutions of  
Effective Ventures Foundation (the “Company”)

Passed on 10 February 2023

The following resolutions were duly passed as special resolutions at a general meeting of the Company on the above date:

1. THAT it is hereby resolved by way of special resolution to change the name of the Company to Effective Ventures Foundation (UK).
2. THAT it is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed:  .....  
5028078FE7A2443.....

William MacAskill

(Trustee)

Date: 21 February 2023 | 09:24 PST  
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