

COMPANIES ACT 2006

ORDINARY RESOLUTION

Company number: 09186009

Company name: THE FREE WEST PAPUA CAMPAIGN

On the 27 day of February 2023 the following ordinary resolution was agreed and passed
by the members:

That Part 4 Paragraph 6 of the Company's Articles of Association be amended to provide that when
complete the Board will consist of at least six and no more than fifteen people, all of whom must be
members.

Signed



GILLIAN BUTLER

COMPANY SECRETARY

