

**Company number:** 12930148

**Written special resolution of**

**The Fidelis Foundation ("the Charity")**

**Circulation Date: 2 December 2020**

The trustees of the Charity propose that the following resolution is passed as a special resolution:

*That the Articles attached to this special resolution be adopted in place of the existing Articles of the Charity.*

The undersigned, signing on behalf of the sole member Fidelis Marketing Limited, hereby irrevocably agrees to the resolution.

Signed: 

For and on behalf of Fidelis Marketing Limited

Date: 2 December 2020

1. If you agree with the resolution, please indicate your agreement by one of the following methods:  
  
**Hand:** by signing and dating this document and delivering it to Erie Moloney at The Leadenhall Building 34th Floor, 122 Leadenhall Street, London, England, EC3V 4AB ;  
  
**Post:** by signing and dating this document and returning it by post to Erie Moloney at The Leadenhall Building 34th Floor, 122 Leadenhall Street, London, England, EC3V 4AB; or  
  
**Email:** by signing and dating this document and attaching a scanned copy of it to an email and sending it to [Erie.Moloney@fidelisinsurance.com](mailto:Erie.Moloney@fidelisinsurance.com).
2. 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.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us on or before this date.