

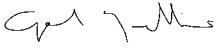


PROJECT EVERYONE (the "Company")

Company number: 09382406

On the 12th June 2023 and in accordance with the company's Articles of Association, the following board resolution was agreed and passed by the Directors:

1. To adopt the new Articles of Association for the company
2. To make all requisite filings with the Registrar of Companies.

Signed by:  Date: Jul 14, 2023
Gail Gallie

Signed by: Kate Garvey Date: Jul 14, 2023
Kate Garvey (Jul 14, 2023 18:50 GMT+1)
Kate Garvey

PROJECT
EVERYONE

Project Everyone is a company limited by guarantee (not for profit)
138 Portobello Road, London W11 2DZ, UK
Company number 09382406
VAT registration number 211 6469 28
www.project-everyone.org <https://www.globalgoals.org>