

Registered Number: 0226900

THE COMPANIES ACTS
CONDE NAST PUBLICATIONS LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 15 October 2021.

SPECIAL RESOLUTION

Notwithstanding Article 82 of the Company's articles which requires a general meeting to be convened for the purposes of appointing persons to be directors of the Company, **IT WAS RESOLVED** by special resolution, that each having consented to act, Natalia Gamero and Juan Manuel Martín-Moreno be appointed as directors of the Company with immediate effect and Form AP01s and these resolutions be filed at Companies House.

William Bowes

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Director/Secretary