

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

**Comité International des Télécommunication des Presse
(the "Company")**

Company Number: 01010968

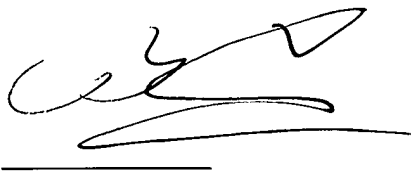
PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at an online meeting on Wednesday 13 May 2020, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

**TO APPROVE AND ADOPT THE DRAFT DOCUMENT AGM2003.1 AS THE NEW
ARTICLES OF ASSOCIATION OF COMITÉ INTERNATIONAL DES
TÉLÉCOMMUNICATION DE PRESSE.**



Brendan Quinn

Director and Company Secretary

(document AGM2003.1 attached on following pages)

