

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

Comité International des Télécommunications de 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 both in Tallinn, Estonia and online on Wednesday 17 May 2023, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

To approve and adopt the draft document
AGM2303.1-IPTC-ArticlesOfAssociation-2023-PROPOSAL.pdf
as the new Articles of Association of
Comité international des Télécommunications de Presse.

Brendan Quinn

Director and Company Secretary

(document AGM2303.1 attached on following pages)

