

Company Limited by guarantee

WRITTEN RESOLUTION

WORLD NUCLEAR ASSOCIATION

Dated on the 12th day of April 2024

Company number: 01215741

Company name: World Nuclear Association

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Written Special Resolution.

The undersigned being a member of the above-mentioned Company (which is a company limited by guarantee) entitled to attend and vote on the Written Special Resolution below, agrees to the passing of the Written Special Resolution, pursuant to section 288 of the Companies Act 2006.

Special Resolution

At a meeting of the Board of Directors of World Nuclear Association on the 6th day of September 2023 the following resolution was agreed and subsequently passed by the members at the AGM.

That the company updates its Articles of Association in line with the Companies Act 2006 and that the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Memorandum and Articles thereof.

Signed:



Dr Sama Bilbao y Leon

Director General and Company Secretary