

Company No. 02806910

Special Resolution of the Workers' Educational Association (the "Company")

The following Special Resolution was passed by the Company Members on 8 December 2022:

THAT, subject to obtaining the necessary approval under Article 89 of the existing Articles of Association, the Articles of Association attached hereto be adopted as the Articles of Association of the company in substitution for and to the exclusion of all existing Articles of Association of the company.

By taking a consultative and collaborative approach with WEA Council throughout the process of considering the changes now incorporated to the Articles & Regulations, Trustees (who are also the Company Members) are satisfied that the requirements for seeking approvals under Article 89 of the existing Articles of Association have been met.

Company Member & Chair of Trustees

John Wickelbourn

8 December 2022

