

**CORPORATE CITIZENSHIP LIMITED**  
(the "Company")

Company No:  
**03313879**

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

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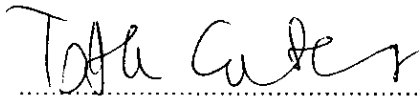
Special Resolution

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*"That the Company applies for audit exemption under s479A in respect of the financial year ended 31 December 2020."*

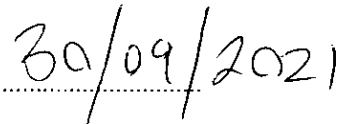
We, being the eligible members of the Company, hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

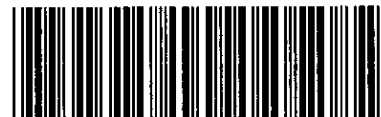


On behalf of **CORPORATE CITIZENSHIP LTD**

Date of Signature .....



WEDNESDAY



\*AAEJV2U3\*

A21

06/10/2021

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COMPANIES HOUSE