

COMPANIES ACT 2006
SPECIAL RESOLUTION

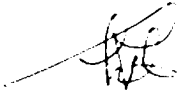
Company number: _____ **5213508** _____

Company name: _____ **Palestine Solidarity Campaign Ltd** _____

On the 19th day of March 2022 the following special resolution was agreed and passed by the members:

This AGM resolves to replace the existing Articles of Association with the attached revised Articles of Association.

Signed

A handwritten signature in black ink, appearing to be 'Kamel Hawash', written over a horizontal line.

Kamel Hawash
Chair