

Company number: 7157505

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

ODI SALES LIMITED

("Company")

Circulation date: 13th September 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following written resolution be passed as a special resolution ("**Resolution**").

Section 77(1)(a) of the Companies Act 2006, allows a company to change its name by special resolution.

By special resolution

1. THAT the registered name of the Company be changed to ODI Global Advisory Ltd.
2. THAT the existing articles of association of the Company be amended as follows:
 - a. All references to 'ODI Sales Ltd' and 'Overseas Development Institute' in the Articles (page 1) be replaced with 'ODI Global Advisory Ltd' and 'ODI' respectively.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

I, the undersigned, being a person entitled to vote on the Resolution on the above circulation date, hereby irrevocably agree to the Resolution:

Name (in print):

DOMINIC MCVIE

Signature:



Date:

13/09/22

Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following delivery methods:
 - 1.1. **by hand** – By delivering the signed and dated document to the company secretary at the Company's registered office address; or
 - 1.2. **by post** – By sending the signed and dated document to the company secretary at Company's registered office address; or
 - 1.3. **by email** – By attaching a scanned copy of the signed and dated document to an email and sending it to the company secretary at his/her usual email address.

You may not validly return the Resolution to the Company by any other method.

2. Please note that you cannot agree to some or part of the Resolution. You must agree with all the Resolution or not at all.
3. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution as above, you may not revoke your agreement.
5. The Resolution will be passed once sufficient agreement has been reached. For a special resolution that is 75% of the total voting rights of all the eligible members.
6. Unless by 28 days after the above circulation date sufficient agreement is received for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company promptly but in any event by or on this date.
7. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

Company number: 7157505

PRIVATE LIMITED COMPANY
WRITTEN RESOLUTION
of
ODI SALES LIMITED
("Company")

Circulation date: 15th September 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following written resolution be passed as a special resolution ("**Resolution**").

Section 77(1)(a) of the Companies Act 2006, allows a company to change its name by special resolution.

By special resolution

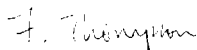
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Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

I, the undersigned, being a person entitled to vote on the Resolution on the above circulation date, hereby irrevocably agree to the Resolution:

Name (in print): Fiona Thompson.....



Signature:

Date: 16 September 2022.....

Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following delivery methods:
 - 1.1. **by hand** – By delivering the signed and dated document to the company secretary at the Company's registered office address; or
 - 1.2. **by post** – By sending the signed and dated document to the company secretary at Company's registered office address; or
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Agreement

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I, the undersigned, being a person entitled to vote on the Resolution on the above circulation date, hereby irrevocably agree to the Resolution:

Name (in print): MARC BERRYMAN
Signature: M. Berryman
Date: 16.07.2022

Notes

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Agreement

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I, the undersigned, being a person entitled to vote on the Resolution on the above circulation date, hereby irrevocably agree to the Resolution:

Name (in print):

S.J. SHARPE

Signature:

S.J. Sharpe

Date:

19 September 2022