

**Company No.: 07249753**

**DELOITTE GLOBAL SERVICES LIMITED  
("DGSL")**

**A COMPANY LIMITED BY GUARANTEE**

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**Special Resolution**

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**DATE PASSED: 11 June 2020**

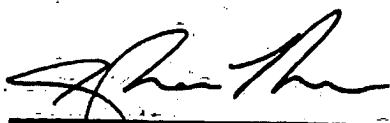
I, the undersigned, being the Chair of the Board of Directors of DGSL, hereby certify that the following resolution was duly passed as a special resolution on the date stated above.

**SPECIAL RESOLUTION:**

**RESOLVED**, that, no annual meeting of members be held during Fiscal Year 2021 and the business of the annual meeting be conducted by written circular resolutions.

**Signed:**

**Date:**



24/6/2020

**Sharon Thorne**

