

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION

COMPANY NUMBER 07307709

COMPANY NAME AHIMSA DAIRY FOUNDATION

By written resolution of the members of the company the following resolution was duly passed on 28 November 2022 as a special resolution.

That the articles of association, a copy of which is attached and initialled by the chairman, be adopted as the articles of association of the company in place of the company's existing articles of association.

S. Tanna

Director

