

Stelios Philanthropic Foundation UK resolution to amend the articles 10April24

**Company Number: 07567138**

**Charity Number: 1141206**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**WRITTEN RESOLUTION**

of

**STELIOS PHILANTHROPIC FOUNDATION**

(the Company)

**Circulated on 10 April 2024**

**Passed on 10 April 2024**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and in accordance with the Articles of Association of the Company whose registered office is 34 Thurloe Square, London SW7 2SR, UK, the directors of the Company propose that the resolution below is passed as a special resolution (the **Special Resolution**).

**Special Resolution**

IT IS HEREBY RESOLVED:-

That the Articles of Association of the Company (the **Articles**) contained in the document attached to this Special Resolution are the new Articles of the Company in substitution for and to the exclusion of the existing Articles of Association.

The undersigned, being the members of the Company entitled to vote on the Special Resolution on the date hereof, hereby irrevocably agree to the Special Resolution.

**Notes**

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at the place of the meeting in hard copy; or in electronic form to [stelios@stelios.com](mailto:stelios@stelios.com)
2. If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Your agreement, once signified, cannot be revoked.
4. Unless by the date 28 days from the date of this Special Resolution, sufficient agreement has been received for the Special Resolution to be passed, it will lapse.

SA 10 Apr 24

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<u>Stelios</u>	<u>10 APR 24</u>
Sir Stelios Haji-Ioannou	Date
<u>Peter Barton</u>	<u>10 April 2024</u>
Malcolm Peter Speight Barton	Date
<u>D. W. T.</u>	<u>10/4/2024</u>
David Wesley Watson	Date
<u>Jean-Claude Louis Eude</u>	<u>April 10, 2024</u>
Jean-Claude Louis Eude	Date
<u>Donald Michael Manasse</u>	<u>April 10, 2024</u>
Donald Michael Manasse	Date
<u>Nikos Mourkogiannis</u>	<u>10 April 2024</u>
Nikos Mourkogiannis	Date
<u>Irene Rouvitha Panou</u>	<u>10/04/24</u>
Irene Rouvitha Panou	Date
<u>Orla Murphy</u>	<u>10 April 2024</u>
Orla Murphy	Date
<u>Aria Haji-Ioannou</u>	<u>10.4.2024.</u>
Aria Haji-Ioannou	Date
<u>Tracy Ghori</u>	<u>10/4/2024</u>
Tracy Ghori	Date
<u>Alan Marsh</u>	<u>10/4/2024</u>
Alan Marsh	Date
<u>Ken Griggs</u>	<u>10.04.24</u>
Ken Griggs	Date
<u>Panicos Hassapis</u>	<u>10/4/24</u>
Panicos Hassapis	Date
<u>Lora Galitzine</u>	<u>10/04/24</u>
Lora Galitzine	Date
<u>Marios Missirlis</u>	<u>10/4/24</u>
Marios Missirlis	Date
<u>Hugo Modderman</u>	<u>10 April 2024</u>
Hugo Modderman	Date
<u>Mary Telemachou</u>	<u>10 April 2024</u>
Mary Telemachou	Date

the above resolution was signed by 15 of the 17 members of the foundation in person on the 10th of April 24 due to cultural differences some members signed above their name and other below creating some space issues two members participated by Zoom as they were not able to be in Monaco in person today they will be asked to sign remotely by scan and email it back to stelios@stelios.com

Mary Telemachou to sign here \_\_\_\_\_ 10/4/2024

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Nikos Mourkogiannis to sign here \_\_\_\_\_ April 10th, 2024