

Company number: 08565148  
Charity Number: 1162201  
Bakers Row, London EC1R 3DG



**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WRITTEN RESOLUTION**

**FOUNDERS FORUM FOR GOOD LIMITED (the "Company")**

27 October 2020 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as special resolution (the "**Special Resolution**").

**SPECIAL RESOLUTION**

1. That the articles of association contained in the document attached to this Resolution and initialled be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

**AGREEMENT**

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Vikrant Bhargava	Signed <u></u>	Date <u>10 / 27 / 2020</u>
Dafna Ciechanover Bonas	Signed <u></u>	Date <u>10 / 28 / 2020</u>
Luke Hsi Lin Ding	Signed <u></u>	Date <u>10 / 30 / 2020</u>
Robert Ian Chapman	Signed <u></u>	Date <u>11 / 03 / 2020</u>
Neil David Hutchinson	Signed <u></u>	Date <u>10 / 27 / 2020</u>
Peter Damian Kimmelman	Signed <u></u>	Date <u>10 / 27 / 2020</u>



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