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02/09/2022

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COMPANIES HOUSE

Company number: 08565148

Charity Number: 1162201

Runway East, 20 St Thomas St, London, SE1 9RS



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

- of -

FOUNDERS FOR GOOD LIMITED (the "Company")

22 August 2022 (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

That the articles of association of the Company be amended as follows:

Replacing:

"6. In furtherance of the Objects but not further or otherwise, the Company shall have the following powers (but only to the extent to which they may lawfully be exercised by a company having exclusively charitable objects):

...

6.27 to do all such other lawful and charitable things as shall further the attainment of the Objects."

With:

"6. The Company has power to do anything which is calculated to further its Objects or is conducive or incidental to doing so. In particular, the Company has power."

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

Date 08 / 24 / 2022

Dafna Ciechanover Bonas

Signed

Date 08 / 24 / 2022

Luke Hsi Lin Ding	Signed <u></u>	Date <u>08 / 22 / 2022</u>
Robert Ian Chapman	Signed <u></u>	Date <u>08 / 23 / 2022</u>
Neil David Hutchinson	Signed <u></u>	Date <u>08 / 24 / 2022</u>
Andrew McLoughlin	Signed <u></u>	Date <u>08 / 22 / 2022</u>

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated, and returning it to David Goldberg either:
 - a. Electronically via HelloSign
 - b. By email to david@founderspledge.com
 - c. By hand or by mail to Runway East, 20 St Thomas St, London, SE1 9RS, marked for the attention of David Goldberg
2. 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.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by 21 September 2022, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
5. 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.