

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To alter the Articles of Association of The National Federation of Prostate Cancer Support Groups, a registered charity

Registered Charity Number: 1163152

Company Number: 9672970

At a general meeting of the above company, duly convened and held at: 124 City Road, London, EC1V 2NX

On the following date: 6 February 2023

The following resolution was passed as a special resolution:

SPECIAL RESOLUTION

That:

with effect from the conclusion of the meeting the draft Articles of Association attached to this resolution be adopted as the Articles of Association for the company in substitution for, and to the exclusion of, the company's existing Articles of Association/any Articles of Association previously registered with the Registrar of Companies or adopted by this company.

Stephen Allen

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Chairman

6 February 2023

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Date