

Centre for Citizenship Enterprise and Governance Ltd (Company No. 09796798)

Member Resolution to amend the Articles of Association

Special resolution

That the articles of Association of the company be amended to include the following social mission clause at 1.1:

Social Mission

1.1. The Company has a social mission and intention to deliver global thought leadership, research and methodologies to provide revolutionary improvements in the measurement of non-financial value to enable structure-level change in Corporate Social Responsibility, Charity and Civil Society

Date: 14 March 2017

