

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

Free and Open Source Silicon Foundation C.i.C. (the "Company")
Company Number: 09848956

Community Interest Company Limited by Guarantee

CHANGE OF ARTICLES OF ASSOCIATION

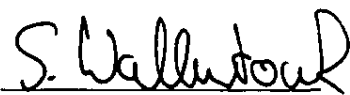
At a general meeting of the Company, duly convened and held electronically on 20th December 2016, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the existing articles of association of the company be modified as follows.

Article 28 2 4 to be added

28 2 4 the member does not cast in person, or by proxy, a vote at two or more consecutive general assemblies Where applicable, notice of potential termination of membership will accompany the notice of a general assembly



Stefan Wallentowitz
Director

