

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

Parkour Earth (the "Company")

Company Number: 10862928

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held remotely on 4 December 2021, 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:

1. That the proposed changes to the Memorandum & Articles of Association concerning 'Democracy' (articles 37, 22.3, 21.7) be accepted in the form attached.
2. That the proposed changes to the Memorandum & Articles of Association concerning 'Transparency' (articles 30.2, 30, 17, 12, and 21.3) be accepted in the form attached.
3. That the proposed changes to the Memorandum & Articles of Association concerning 'Inclusivity', including Board diversity (article 15.2) and language (articles 10.1, 12.5, 12.7, 12.11, 21.4, 27.4, 34.1, 39.4, 44.2.3, and 50.1) be accepted in the form attached.
4. That the proposed changes to the Memorandum & Articles of Association concerning typography (articles 16.1 and 5.2) and sport for all (article 5.1.9) be accepted in the form attached.



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Stephen Sampson

Director/Independent Chair