

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

END TIMES REVIVAL GLOBAL MINISTRIES LTD (the "Company")
Company Number: 13262659

PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at 47 Furzedown, Stevenage, England, SG2 9EL on 09th July 2021, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.



Mavis Naana STEIN

Director

