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**WillScot Mobile Mini Holdings Corp.**

**Extract: Charter Amendment (Plain English Desc) (Inactive)** from a [8-K](#) on 06/10/2024

[SEC Document](#)

[SEC Filing](#)

On June 7, 2024, WillScot Mobile Mini Holdings Corp. (the "Company") filed a certificate of amendment with the Secretary of State of the State of Delaware amending the Company's amended and restated certificate of incorporation, as amended (the "Certificate of Incorporation"), to provide for the exculpation of officers of the Company. The exculpation amendment (the "Amendment") was described in detail in proposal 4 included in the Company's definitive proxy statement filed with the Securities and Exchange Commission on April 22, 2024 (the "Proxy Statement"). At the Company's annual meeting of stockholders held on June 7, 2024 (the "Annual Meeting"), the stockholders approved the Amendment.