

BRITISH MEDICAL ASSOCIATION

191st ANNUAL GENERAL MEETING

held at the ACC Liverpool, Kings Dock, Liverpool Waterfront L3 4FP and virtually via an online platform

Tuesday 4 July 2023 at 12:20

SPECIAL RESOLUTION

That, subject to appropriate recommendations being made by the Annual Representative Meeting, to consider and, if thought fit, to pass the following resolution to amend the Articles of Association as a special resolution: That the changes to the Article of Association **79(1)** produced to the meeting as part of AGM 3 (appendix II of document ARM1A) be approved and the Articles of Association amended (and renumbered) accordingly in substitution for, and to the exclusion of, the company's existing Articles of Association, with effect from immediately prior to the conclusion of the 2023 Annual Representative Meeting.

The British Medical Association
BMA House
Tavistock Square
London
WC1H 9JP

SATURDAY



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15/07/2023

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