

Company number: 00009635

COMPANIES ACT 2006
SPECIAL RESOLUTION
OF
BRITISH CHAMBERS OF COMMERCE



On 12 October 2022, the following special resolution was duly passed by Members at the Annual General Meeting of British Chambers of Commerce held on that date:

"THAT, Article 24 of the Articles of Association of the Company be amended as follows:

- (a) By adding the following sentence at the end of Article 24.7:

"If, at any meeting of a Regional Assembly, the Regional Assembly Chair is unable or unwilling to chair that meeting or is not present within ten minutes after the time appointed for holding that meeting or if at that time and for any reason there is no Regional Assembly Chair holding office then the Regional Assembly Representatives present may choose one of their number to chair that meeting."

- (b) By replacing Article 24.9 with the following new Article 24.9:

"24.9 Each Regional Assembly should meet as follows:

24.9.1 once following each BCC annual general meeting and before the meeting of the National Assembly which next follows that annual general meeting; and

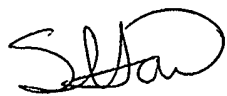
24.9.2 at such other times:

24.9.2.1 as is deemed necessary for any Regional Assembly by its Chair, without BCC representatives present; and

24.9.2.2 when required by the Board for any purpose with BCC representatives present."

- (c) By replacing the final sentence of Article 24.19 with the following sentences:

"In the case of an equality of votes at any meeting of a Regional Assembly on the appointment of a Regional Assembly Chair under either Article 24.14.2 or Article 24.14.3 then the person chairing the meeting shall have a casting vote. In the case of an equality of votes on any other matter the person chairing the meeting shall not have a casting vote."

A handwritten signature in black ink, appearing to be 'S. Haw', is positioned to the left of a vertical line.

BCC Chair, Director and chair of the meeting

For and on behalf of

British Chambers of Commerce

Date: 12 October 2022