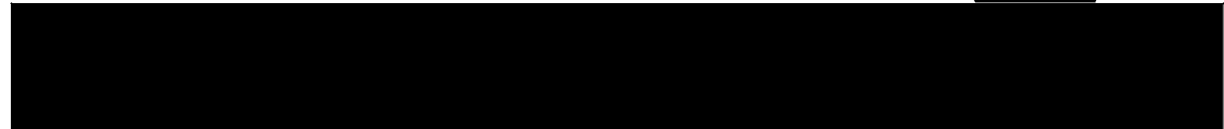


Limited Company Details

Federation of Master Builders Limited Registered Office: Star House, Star Hill, Rochester, Kent ME1 1UX.  
Registered in England and Wales (368163),  
VAT Registration No. GB 673 0538 34.

Federation of Master Builders  
Committee: National AGM  
Date: 22<sup>nd</sup> September 2022  
Item: 5



Background

The FMB's National Annual General Meeting was held virtually on 22<sup>nd</sup> September 2022.

A resolution, as recommended by the FMB Board, was discussed regarding the need to clarify the term 'Majority Vote' in the 'Defined Terms' section of the FMB Articles of Association. The resolution to adopt the new FMB Articles of Association was passed.

A handwritten signature in black ink, which appears to be "Jan Etchells". The signature is fluid and stylized, with a long, sweeping underline.

Jan Etchells  
NATIONAL PRESIDENT

Signed on behalf of the FMB Board:  
Date: 22<sup>nd</sup> September 2022