

Resolutions:

The United Reformed Church (North Western Province) Trust Limited

Company Number: 01571090

1. Special Resolution of General Meeting of the Members (75%)

At the General meeting of the members of the United Reformed Church (North Western Province) Trust Limited ('the company') held on the 22nd June 2021 It is resolved that due to a reduction in the number of members of the company the quorum referred to in Article 12 of the Articles of Association of the company is to be amended from 7 to 5 members.

The wording of the amended Article 12:

No business shall be transacted at any General Meeting unless a quorum is present when the meeting proceeds to business. Save as herein otherwise provided five members present in person or by proxy and entitled to vote upon business to be conducted at the meeting shall be a quorum.

Dated 22nd of June 2021

2. Resolution of the Trust Management Committee (majority)

At the meeting of the Trust Management Committee of United Reformed Church (North Western Province) Trust Limited ('the company') held on the 22nd June 2021 it is resolved that due to a reduction in the number of members of the Trust Management Committee the quorum referred to in Article 29 of the Articles of Association of the company be amended from 7 to 5 members of the Trust Management Committee.

The wording of the amended Article 29:

The Trust Management Committee may meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they see fit, and determine the quorum necessary for the transaction of business. Unless otherwise determined and save as hereinafter provided, five shall be a quorum: in the event that there shall at any time be less than five members on the Trust Management Committee, then during such time and at no other time the quorum shall be the actual number of members of the Trust Management Committee at the time. Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes, the Chairman shall have a second or casting vote.

Dated 22nd of June 2021.