

THE COMPANIES ACT 2006

SPECIAL RESOLUTIONS

- of -

THE BRITISH AMATEUR GYMNASTICS ASSOCIATION

(the Company)

Special Resolutions of the Company passed on 28 November 2023

The following resolutions were duly passed as Special Resolutions of the Company on 28 November 2023:

Special Resolutions

1. To approve the adoption of new Articles of Association (in the form enclosed) with immediate effect in substitution for and to the exclusion of the existing Articles of Association of The British Amateur Gymnastics Association.
2. That the Articles of Association of The British Amateur Gymnastics Association be amended such that the words in underline below are added to Article 21.1 as follows:

The President shall hold office for a period of four years, from the annual general meeting at which they are elected until the fourth annual general meeting following their election, save that the President in office as at the 2023 annual general meeting shall serve for one additional year as interim President from the 2023 annual general meeting until the 2024 annual general meeting. Subject to Article 27, a President who ceases to hold office at the end of their period of election shall be eligible for re-election for a maximum of one further consecutive four-year term of office. The President shall be a director by virtue of their office (unless and until they shall cease to be a director pursuant to Article 19) and shall have such rights and privileges as the Board shall from time to time prescribe. The President must be a member on the dates of both their nomination and their election. The nomination and election of the President shall be conducted in accordance with these Articles and the Regulations.

[Signature]

Director

