

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTIONS
OF
INSTITUTE OF TRANSLATION AND INTERPRETING (the "**COMPANY**")

Passed on Saturday 08 October 2022

AT THE ANNUAL GENERAL MEETING of the above-named Company, duly convened and held on Saturday 08 October 2022 the following resolutions were duly passed as special resolutions by the members of the Company:

SPECIAL RESOLUTION

- C. Motion 3** – To add the additional wording to the Articles of Association 69.1, (under the heading, The Board)

69.1 - Four members nominated and elected by the voting member

Add at the end of the article

of which one shall be an interpreter



Helen Harvey

For and on behalf of Bridgehouse Company Secretaries Limited
Secretary, Institute of Translation and Interpreting