

COMPANIES ACT 2006
ORDINARY RESOLUTION

Company number: 02445202

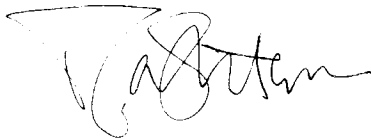
Company name: THE ASSOCIATION FOR GEOGRAPHIC INFORMATION

On the 18th day of January 2024 the following ordinary resolution was agreed and passed by the members:

To add the following definition to Article 1.1.

'Chair' means the elected Chair of the Council as per Article 37. The position of Chair may in any Council Year be filled by two Council members who will serve as Co-Chairs jointly acting as the Chair.

Signed

A handwritten signature in black ink, appearing to read 'V. A. B. B. B.', is written over a faint, large, stylized outline of a chair or similar shape.

Honorary Secretary