

**SPECIAL RESOLUTION  
SURF LIFE SAVING GREAT BRITAIN  
CHANGE OF ARTICLES OF ASSOCIATION**

At the annual general meeting of the members of the above named company, duly convened and held on 30 November 2020 the following Special Resolution was duly passed:

That the Articles of Association of the company be modified to include the following new Article to permit the use of electronic communications for Annual or General meetings:

***8.10 The Board may in its absolute discretion determine that, in respect of a particular Annual or General Meeting of the Company, members may participate in the meeting through the use of telephone conference, video conference, online platform and/or other communication technology by means of which all persons participating in the meeting are able:***

***8.10.1 to communicate to all other persons participating in the meeting, during the meeting, any information or opinions which they have on the business of the meeting; and***

***8.10.2 to vote, during the meeting, on resolutions put to the vote at the meeting such that their votes can be taken into account at the same time as the votes of all the other persons attending the meeting (including votes cast by proxy) in determining whether or not such resolutions are passed, and such participation in the meeting shall constitute presence in person at that meeting, notwithstanding that two or more members participating in the meeting are not in the same place as each other. Such a determination by the Board, together with details of the communication technology and procedures to be used, shall be stated in the notice calling the meeting in respect of which it applies.***

DATED: 30 November 2020

SIGNED:



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Mr P W Lawrence, Chairman

FRIDAY



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18/12/2020

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COMPANIES HOUSE