

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

Company Number 03066192

Fforwm Services Ltd.

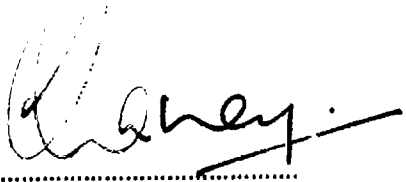
On the 15th day of June 2022 the following resolution was proposed and passed by the members at the AGM. The resolution to change the Articles of Association was confirmed at the AGM held on 11th June 2023.

Special Resolution to amend the term of office for Chair and Vice Chair

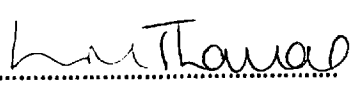
Members resolved to change the commencement date of the term of office for the Chair and Deputy Chair to run for a period of two years from 1st January.

Revised Articles of Association

84. On the date of every other AGM, the Members will appoint the Chair of the CEO/Principals' Forum to also act as Chair of the Board of Trustees, who will take up office on 1 January following the AGM at which s/he is appointed.
85. On the date of every other AGM, the Members will appoint the Deputy Chair of the CEO/Principals' Forum to also act as Deputy Chair of the Board of Trustees, who will take up office on 1 January following the AGM at which s/he is appointed.

Signed: 
Guy Lacey, Chair of the Board

Date: 18/9/23

Signed: 
Lisa Thomas, Deputy Chair of the Board

Date: 20/9/23