

Company number 3251364

SPECIAL RESOLUTION

OF

England and Wales Cricket Board Limited (the "ECB")

Passed on 7 May 2019

At an annual general meeting of the ECB duly convened and held at Lord's Cricket Ground, London NW8 8QZ on 7 May 2019 at 12.45pm, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

That the Articles of Association of the ECB be amended such that the words in underline below are added to Article 17.10.1 as follows:

17.10 *Each Director shall, subject to any earlier removal under these Articles, retire on the third anniversary following commencement of his/her office, save for:*

17.10.1 *the Chair who shall serve for one fixed non-renewable term not exceeding five years (unless the Board decides that there are exceptional circumstances to just a 12 month extension and such extension has been ratified by a majority of the Members as soon as reasonably possible following the Board's decision), save that the Chair in office as at the 2019 AGM of the Company shall serve for one fixed non-renewable term not exceeding five years and six months;*

Signed.....

Scott Smith
Company Secretary

FRIDAY



A12 *A8503SFN* #167
17/05/2019
COMPANIES HOUSE