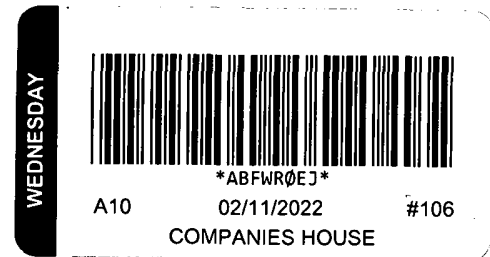


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION

of



BRITISH ASSOCIATION FOR IMMEDIATE CARE

(“Company”)

Passed the 13th day of October 2022

At a General Meeting of the above named Company duly convened and held on 13 October 2022 the resolution set out below was passed as a special resolution.

SPECIAL RESOLUTION

THAT with effect from the conclusion of the meeting the Articles of Association of the Company (**the Articles**) be amended as follows:

1. Existing Article 16.1 in the Articles shall be deleted and the following new Article 16.1 shall be inserted in its place:

16.1 Subject to Article 16.2 unless otherwise determined by ordinary resolution, there shall be:

16.11 up to nine elected Trustees, who shall be elected in accordance with Article 18.1.1; and

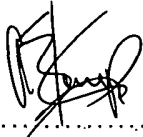
16.12 up to five co-opted Trustees, who shall be appointed in accordance with Article 18.1.2,

provided that the total number of Trustees shall not be less than four nor more than eleven, and all persons appointed as Trustees must meet the eligibility criteria set by the Trustees from time to time, and must not be subject to automatic termination under Article 20.1.

2. Existing Article 25.1 in the Articles shall be deleted and the following new Article 25.1 shall be inserted in its place:

25.1 The Trustees shall appoint an elected Trustee who has been appointed in accordance with Article 18.1.1 to act as chair of Trustees and may determine the length of term for which the chair of Trustees is to serve in that office, although that term may be renewed or extended. On the same basis, the Trustees may also appoint any one of their number as vice-chair of Trustees and one of their number as honorary secretary.

Signed



Anthony Kemp

Company Secretary