

Company number 4355606

SPECIAL RESOLUTION

OF

FEDERATION OF AWARDING BODIES (Company)

Passed on 1 February 2024

At an annual general meeting of the Company duly convened and held electronically on 1 February 2024, the following resolution was duly passed as a special resolution.

Special resolution

THAT the new articles of association in the form attached be approved and with immediate effect adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

Signed.

A handwritten signature in black ink, appearing to read 'Karen Daws', written in a cursive style.

Karen Daws, Company secretary