

Company number: 04384279

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

GAMBLEAWARE
("Company")



23 September 2021 ("Circulation date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**").

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended as follows.

The following clause shall be inserted:

"17.(4) Any meeting can be held in person, or virtually via video or telephone or a combination of such, and any reference in these articles to 'in person' shall also allow for virtual attendance".

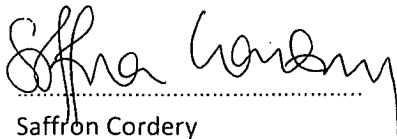
AGREEMENT

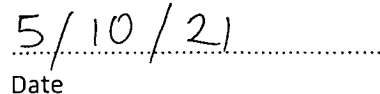
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

.....
Kathryn Felice Lampard

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Date


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Saffron Cordery


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Date

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Professor Sian Meryl Griffiths

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Date

.....
Michelle Highman

.....
Date



12/10/21

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Michelle Highman

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Date

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Professor Anthony Stephen Kessel

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Date

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Rachel Pearce

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Date

.....
Paul Fraser Simpson

.....
Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by:

- hand or by post to: GambleAware, Pennine Place, 2a Charing Cross Rd, London, WC2H 0HF, marked for the attention of Natalie Simpson; or
- email to: natalie.simpson@gambleaware.org.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, sufficient agreement has been received for the Resolutions to pass, they will lapse 28 days from the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

.....
Professor Anthony Stephen Kessel

.....
Date

Rachel Pearce

.....
8/10/21

.....
Rachel Pearce

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Date

.....
Paul Fraser Simpson

.....
Date

NOTES

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.....
Professor Anthony Stephen Kessel

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Date

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Rachel Pearce

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Date



.....
Paul Fraser Simpson

.....
11 Oct 2021
Date

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