

Company No. 05441373

(Charity No: 1112404)

Written Resolutions of Right to Play UK Limited (the "Company")

Circulation Date: 23rd January 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 15 of the articles of association of the Company, it is proposed that the following special resolution (the "**Resolution**") be passed:

SPECIAL RESOLUTION

1. THAT the articles of association of the Company be amended by adding the following new article 42.6:

"Nothing in these Articles shall authorise an application of the property of the Charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005."

Please read the Notes below before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

RTPUK Board Chair

Signed 

Dated 24 / 1 / 2023

Print Name PERIHAN BASSATNE

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless within 7 days of the circulation date sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. 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.