

Special Resolution for AGM 26 July 2022 – Amendment to Article 11 of Articles of Association

The members of the Company propose that the following resolution is passed as a special resolution. The Company is a registered charity under number 1115036.

AMENDING ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by deleting article 11 and replacing it with the following new article:

11. The Charity shall hold an Annual General Meeting within 18 months of incorporation and afterwards once in each calendar year. Not more than 15 months shall pass between the date of one Annual General Meeting and the next. ~~It~~ The Annual General Meeting and any other General Meetings or Extraordinary Meetings shall be held at such time and place and through such means as the Trustees shall think suitable including but not limited to where the persons entitled to attend and participate do so by simultaneous attendance and participation at a single physical place or by simultaneous attendance from multiple places anywhere in the world by means of any electronic or telecommunications facility or platform, or partly in one way and partly in another.

This Special Resolution was passed by members of West Berkshire Citizens Advice Bureau in the Annual General Meeting at a virtual meeting on 26 July 2022. The members adopted the revised Memorandum and Articles of Association at that time.