

**SPECIAL RESOLUTION
OF THE MEMBERS OF NDE RESEARCH ASSOCIATION**

Company number: 6296693

Held on 1st April 2022 at 2pm via MS Teams

By Special Resolution of the MEMBERS of NDE Research Association

THAT Section 5 of the Articles of Association are amended to:

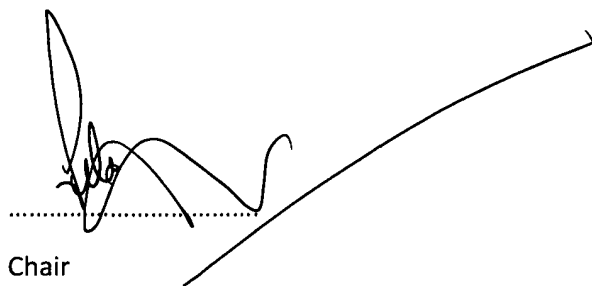
Executive Committee

5.0 The Executive Committee shall comprise at least three and no more than nine directors, including:

5.1 As ex-officio directors:

- The Managing Director of the Company;
- The Deputy Director of the Company;
- The Chair of the Centre;
- The Director of the Centre;

5.2 Up to five individuals co-opted by resolution of the directors


Chair

