

COMPANY NUMBER: 06578379

CHARITY NUMBER: 1125735

PRIVATE COMPANY LIMITED BY GUARANTEE

**WRITTEN RESOLUTION
OF
SOCIAL TECH TRUST ("the Company")**

Under 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 notwithstanding article 30.1 of the Articles of Association of the Company which limits a Trustee's terms of office to no more than nine years in total, we as members hereby resolve that Bill Liao's term be extended by a further period to expire at the Board Appointment Meeting held in 2024.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, a person entitled to vote on the Resolution on 14 March 2023, hereby irrevocably agrees to the Resolution:

Signed by Maria Nelson: 

Date: 31 / 03 / 2023

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated and returning the signed version, either by email to Kirsty.coates@socialtechtrust.org, by hand or by post to Kirsty Coates at Invicta House, 4th Floor 108-114 Golden Lane, London, England, EC1Y 0TL.
2. You may not return the Resolution to the Company by any other method.
3. 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.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless by 24 April 2023 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.