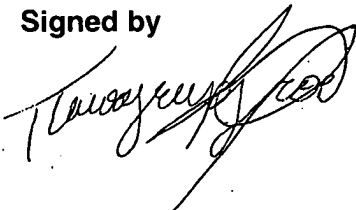


At an Extraordinary General Meeting at Leeds University Union (company number 7284768) on 15 August 2022, trustees met to discuss and vote on a special resolution to adopt a final revised set of governing documents. The meeting was minuted and the new documents were unanimously approved. The minutes of this meeting are included with this document. A summary of the changes and a change log with explanations are also included.

Special Resolution: Should the revised Articles of Association and Bye-Laws be adopted by Leeds University Union (company number 7284768)?

The motion was carried.

Signed by



Maria Papageorgiou, Union Affairs and Communications Officer and Chair of the Board of Trustees

Date

15 August 2022



Encl.