PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

BEYOND SCHOOLS TRUST
(the "Company")

Company No. 07401701

Dated: 5 July 2023

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the Board of Directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a Special Resolution (the **"Resolution"**)

SPECIAL RESOLUTION

"That in accordance with Article 15A, the Members of Beyond Schools Trust hereby appoint the following Member"

"George Perfect"

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 hereby irrevocably agree to the Resolution.

Paul Snook
.... **Dated 05/07/2023**
Paul Snook

Pavandip Mahal **Dated 05/07/2023**
....
Pavandip Kaur Mahal

Harry Bull
.... **Dated 05/07/2023**
Harry Bull

FRIDAY
RC78GTOR
RM 07/07/2023 #106
COMPANIES HOUSE

Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company. *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 agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution by signing the Resolution, you may not revoke your agreement.

3. The Resolution is a special resolution and, to be passed, requires members holding 75% or more of the total voting rights of eligible members to vote in favour of it.

4. In the case of the joint holders of shares, only the vote of the senior holder who *votes will be counted by the Company. Seniority is determined by the order in* which the names of the joint holders appear in the register of members.

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.*