

Company number 7530077 / Charity number 1141216

The Mayor of London's Fund for Young Musicians (trading as the London Music Fund)

24 JUNE

Special Resolution passed on [] 2022

IT WAS RESOLVED that the following changes to the Articles of Association be made by way of special resolution:

Addition of Article 17A:

17A Participation in general meetings by electronic means.

(1) All general meetings may be held with all participating members physically present in the same room, or with some or all such members participating by suitable electronic means. In this Article 17 "suitable electronic means" shall mean electronic means of communication in which a participant or participants may communicate with all the other participants, as agreed in advance by the Directors, or, in the absence of such agreement, as determined by the person chairing the meeting.

(2) Any member participating in a general meeting by suitable electronic means shall be treated for all purposes as being present at the meeting and shall be counted in the quorum.

(3) General meetings held by suitable electronic means in whole or in part must comply with the rules contained herein for the conduct of general meetings, including chairing and the taking of minutes.

Change to Article 51(6) and addition of Articles 51(7) and 51(8):

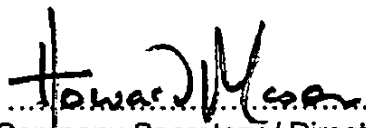
(6) All Directors' meetings may be held with all participating Directors physically present in the same room, or with some or all such Directors participating by suitable electronic means. In this Article and in Article 52 "suitable electronic means" shall have the meaning set out in Article 17A(1).

(7) Any Director participating in a Directors' meeting by suitable electronic means shall be treated for all purposes as being present at the meeting.

(8) Directors' meetings held by suitable electronic means in whole or in part must comply with the rules contained herein for the conduct of Directors' meetings, including chairing and the taking of minutes.

The above replaces Article 51(6).

Also delete in Article 51(6) the words "agreed by the directors in which a participant or participants may communicate with all the other participants."

Signed 
Company Secretary / Director
[24th June] 2022