

Written Resolution of Cymdeithas Gofal The Care Society (the Company)

Company number: 07628816

Circulated on 9<sup>th</sup> November 2022

WRITTEN RESOLUTION

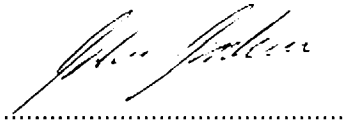
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (Resolution):

SPECIAL RESOLUTION

I the undersigned, being a member of the Company who would at the date of this Resolution have been entitled to vote upon it if it had been proposed at a general meeting at which I was present, do hereby in accordance with the provisions of Section 288 of the Companies Act 2006 approve the following Resolution in writing:

"That the draft Articles of Association attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association."

(end of Resolution)



Signed by John Jenkins - Chair

9<sup>th</sup> November 2022

.....

Date

## Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating where indicated above and returning this document to the Company using one of the following methods:
  - By hand: delivering the signed copy for the attention of the Company Secretary to [21 Terrace Road, Aberystwyth, Wales, SY23 1NP].
  - Post: returning the signed copy by post to the Company Secretary, [21 Terrace Road, Aberystwyth, Wales, SY23 1NP].
  - Email: by attaching a scanned copy of the signed document to an email and sending it to [Kate.Curran@barcud.cymru]. Please enter "Written resolution circulated on [Insert Circulation Date] " in the email subject box.
- 2 A special resolution must be passed by shareholders representing not less than 75% of the voting rights of eligible shareholders.
- 3 Please note that once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 If you do not agree with the Resolution, you do not need to do anything. If you do not reply, you will be deemed to have rejected the Resolution.
- 5 This Resolution has been circulated on the Circulation Date. If the Resolution is not passed by the last day of the 28 day period beginning with the Circulation Date it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us by the last day of the 28 day period beginning with the Circulation Date.