

Company number: 08346116

PRIVATE COMPANY LIMITED BY GUARANTEE

ORDINARY WRITTEN RESOLUTION OF OMNIA **LEARNING TRUST (THE “COMPANY”)**

Circulation date: 19th September 2023

Pursuant to Article 123 of the Articles of Association, the Trustees of the Company propose that the resolution below is passed, requiring the unanimous consent of the Member appointed Trustees.

1. Resolution requiring the unanimous consent of the Member appointed Trustees

To re-appoint the following person as Trustee of the Company pursuant to Article 58 and Article 64 of the Articles of Association, with effect from 20 November 2023 for a further four-year term of office:

- Jason Murphy

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Written Resolution. The undersigned, a person entitled to vote on the above resolution, hereby agrees to the Resolution:

Signed by: Russ Massie

Print name: Russell Massie

On behalf of: (leave blank
if you are signing on your
own behalf)
19th September 2023
.....

Date:

NOTES

1. You can choose to agree to the Resolution. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it 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 reply.
2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. If you agree to the Resolution, please ensure that your agreement reaches us on or before Thursday 17th October 2023 (the period of 28 days from and including the Circulation Date).

