

COMPANIES ACT 2006

SPECIAL/WRITTEN/ORDINARY RESOLUTIONS

Company Number : 08738750

THE PRIMARY FIRST TRUST ("the Company")

MEMBERS' SPECIAL RESOLUTION

On 15TH July 2022 the following special resolution was agreed and passed by members:

IT IS HEREBY RESOLVED THAT:

The Members voted unanimously to agree on the adoption of Section 23a and 23B, as outlined in the Model version of Articles of Association Document 2021.

"23A. A person may attend a General Meeting by telephone or by any suitable electronic means by which all those participating in the meeting are able to communicate with all other participants.

23B. A person so participating by telephone or other communication shall be deemed to be present in person at the meeting and shall be counted in a quorum and entitled to vote. A meeting shall be deemed to take place where the largest group of those participating is assembled or if there is no group which is larger than any other group, where the Chair of the meeting is located at that time."

The Members voted unanimously to agree to appoint Mr Jonathon Terence Joseph O'Neil to become a Member of the Primary First Trust as from 1st September 2022

TUESDAY



ABCG41UX

A25

13/09/2022

#38

COMPANIES HOUSE