

COMPANIES ACT 2006

**SPECIAL RESOLUTION ON AMENDMENT OF ARTICLES OF
ASSOCIATION**

Company name: Hereford Community Networks C.I.C.

Company number: 09809428

At an Annual General Meeting of the members of the above-named company, duly convened and held by video conference call on the 29th day of September 2020, the following special resolution was duly passed:

That Article 53.5 of the Articles of Association of the Company be amended from the present wording:

"53.5 On a vote on a resolution on a poll at a meeting every shareholder present in person or by proxy or authorised representative shall have one vote."

to read:

"53.5 On a vote on a resolution on a poll at a meeting every shareholder present in person or by proxy or authorised representative shall have one vote for each ordinary share held by that shareholder."

Signed:

David Howell

Director

3 October 2020

