

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

Company Name: Fahr Beyond

Company Number: 10545212

At a general meeting of the above company duly convened on the 1st December 2021, the following resolutions were passed:

1. That the objects of the charitable company will be amend from:
 - 1) *To provide relief for people with the condition known as Fahr's Disease and allied conditions (Referred to here as Fahr's), and to provide assistance, support and advice to people with Fahr's and/or their families, dependants, friends and carers and other persons affected by Fahr's;*
 - 2) *To promote and support research into the causes, prevention, treatment and cure of Fahr's and disseminate the results of such research;*
 - 3) *To advance the education of the public, and health and social care professionals on issues relating to Fahr's;*
 - 4) *To promote any other charitable cause for the benefit of people with Fahr's and/or their families, dependants, friends and carers and other persons affected by Fahr's. In each case for the public benefit.*

to:

To preserve and protect the health of patients with the condition known as Fahr's Disease and allied conditions (Referred to here as Fahr's), by:

- a. *Providing and assisting in the provision of assistance, support and advice to people with Fahr's and/or their families, dependents, friends and carers and other persons affected by Fahr's;*
 - b. *Promoting and supporting research into the causes, prevention, treatment and cure of Fahr's and disseminating the results of such research;*
 - c. *Advancing the education of the public (including health and social care professionals) on issues relating to Fahr's.*
2. Removal of the parenthesis in sub-clause 7(c): "(with the exception of the first appointment to the role of Chief Executive Officer of which an open and transparent process will have been conducted)"
3. Removal of sub-clause 21 (4) "Any Director also holding the role of Chief Executive Officer are exempt from being required to propose retirement, however as a special measure a new directorship space on the board of directors for the Charity will be created."
4. Removal of sub-clause 23 (7) "In the case where there is a Chief Executive Officer who is also a director, if they leave the post of Chief Executive Officer the remaining board of directors will determine whether the directorship is to be terminated in mutual agreement, alternatively there may be an agreement for the directorship to continue as per other

directors' terms. Additionally, if the Chief Executive Officer is suspended or dismissed by resolution of the board of directors will have their directorship rescinded."

5. Removal of sub-clause 24 (1): "It is permissible for a one director to be appointed to the position of Chief Executive Officer and be provided with a salary.
Provided:
(a) That there are reasonable grounds to appoint a Chief Executive Officer
(b) That the Board of Directors by resolution agree that they will appoint a Chief Executive Officer with any director who has an interest in the position are not involved in the processes.
(c) There is a clear distinction between the person's duties as a director and the duties as the Chief Executive Officer.
(d) The person may not serve in a specified role of the Board of Directors such as Chairperson or Secretary; or in a manner which makes the person too powerful in the Charity"
6. The Articles of Association will be altered so as to take the form of the Articles of Association attached to this resolution, to reflect the changes to the amended objects of the charitable company and removal of sub clause 7(c) (parenthesis), sub clause 21 (4), sub clause 23 (7), and sub clause 24 (1). They are for the substitution for, and the exclusion of, any Articles of Association for the company previously registered with the Registrar of Companies.

Signed by Chair:



Adam Tate

Date: 01/12/2021