

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

of

CENTRE FOR SPORT AND HUMAN RIGHTS LIMITED

At an annual general meeting of the Company held by teleconference on 10 February 2021 the following resolutions were passed:

ORDINARY RESOLUTIONS


1. To ratify the appointments of Tim Soutar and Moya Dodd as directors and trustees of the Charity in accordance with the Charity's articles of association.
- 2(a). To re-elect Ron Popper as a director of the Charity, retiring by rotation in accordance with the Charity's articles of association.
- 2(b). To re-elect Frances House as a director of the Charity, retiring by rotation in accordance with the Charity's articles of association.

SPECIAL RESOLUTIONS

3. That new articles of association, in the form of the annexed draft, be adopted in substitution for the Charity's existing articles of association.



Ron Popper, Trustee



Tim Soutar, Trustee

