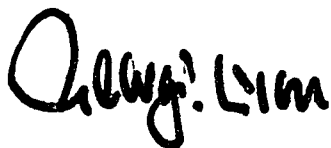


**SPECIAL RESOLUTION of THE SCOTTISH FISHERIES MUSEUM TRUST LIMITED** (Company number: SC045381), passed at the Annual General Meeting of members of the Company, convened and held by electronic means (via 'ZOOM') on Saturday, 15<sup>th</sup> August 2020, at 11am

The following Special Resolution, proposed by Mr Dougal, and seconded by Mr K Dunion was passed unanimously:-

**THAT** Article 39 of the Company's Articles of Association be deleted, and that there be substituted therefor the following:

- "39. (a) Each Trustee will serve for an initial term of three years. At the conclusion of that term, a retiring Trustee will be eligible for appointment for a second term of three years, subject to the approval of the members in General Meeting.
- (b) A Trustee who has served two successive terms will not be eligible for appointment for a third term, until a gap of three years (commencing the end of the second term) has expired.
- (c) A Trustee who is eligible for appointment for a third term, and is nominated pursuant to the provisions of Article 37, shall be appointed subject to the approval of the members in General Meeting.
- (d) A Trustee who has served, in all, three terms of office will no longer be eligible for membership of the Board of the Museum."



.....  
George T Lyon,  
Company Secretary

15<sup>th</sup> August 2020

Final

