



Company number: SC218658

Company name: Scottish Crofting Federation (SCF)

Registered address: Unit 26 Kyle Industrial Estate, Kyle of Lochalsh IV40 8AX

COMPANIES ACT 2006

ORDINARY RESOLUTION

On 10 September 2020, at the SCF's Annual General Meeting, the following ordinary resolution was passed and agreed by the members:

Remove Clause 6.8 from SCF's Memorandum and Articles of Association, as no longer relevant.

6.8 A vote given or poll demanded by proxy or by the duly authorised representative of an organisation admitted to membership under clause 2.3(d) or (e) above shall be valid notwithstanding the previous termination of the authority of the person voting or demanding a poll unless notice of the termination was received by the company at the office or at such other place at which the instrument of proxy was duly deposited before the commencement of the meeting or adjourned meeting at which the vote is given or the poll demanded or (in the case of a poll otherwise than on the same day as the meeting or adjourned meeting) the time appointed for taking the poll.

Signed:

A handwritten signature in black ink, appearing to read "Fiona Mandeville".

Fiona Mandeville, trustee and company secretary

