

FELLOWSHIP OF POSTGRADUATE MEDICINE (THE)

Charitable Company limited by guarantee

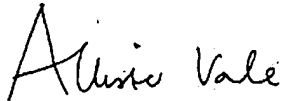
**(Charity No. 313355 and Company No. 00721213)
(the "Charity")**

Extract from the minutes of the Annual General Meeting of the Charity held at the Royal Society of Medicine on 22 June 2023 at 16.00.

Resolution

IT WAS RESOLVED that, with effect from the conclusion of the meeting, the draft Articles of Association produced to the meeting be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Articles of Association.

Signed (Chair):



Name: Professor Allister Vale

Date: 22 June 2023

