

THE COMPANIES ACT 2006

SPECIAL RESOLUTION
OF
BRITISH AMERICAN DRAMA ACADEMY
(the "Charity")
PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

At a general meeting of the Charity, duly convened and held at 14 Gloucester Gate, London NW1 4HG and contemporaneously virtually on 26 June 2023, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

1. THAT the articles of association of the Charity be amended as follows:

(a) by inserting the following definitions as new definitions in Article 1.1:

"Chair means the person (if any) from time to time elected as "Chair" pursuant to Article 15.3;"

and

"Vice-Chair means the person or persons (if any) from time to time elected as "Vice-Chair" pursuant to Article 15.3;"

(b) by inserting a new Article 15.3 immediately after Article 15.2, as follows:

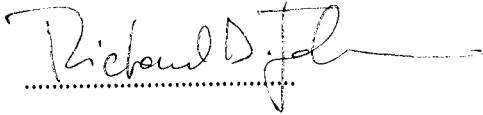
"15.3 *The Trustees shall from time to time elect a chair ("**Chair**") and a maximum of two vice-chairs (each a "**Vice-Chair**") of the Charity and may determine for what period they are to hold office. The Chair and in their absence any Vice-Chair shall be entitled to preside at all meetings of the board of Trustees at which they shall be present, but if no such Chair or any Vice-Chair be elected, or if at any meetings the Chair or any Vice-Chair shall not be present within five minutes after the time appointed for holding the meeting and willing to preside, the members of the board of Trustees present shall choose one of their number to be chair of the meeting."*

(c) by removing the words "*under the age of 75*" in the lead-in sentence of Article 16.1 so that it reads as follows:

"16.1 Any person who is willing to act as a Trustee and is permitted by law to do so may be appointed to be a Trustee:"

(d) by replacing the wording in Article 21.12 with the following:

"21.12 If at any meeting neither the Chair nor any Vice-Chair is present within ten minutes after the time appointed for holding the same, or if there is no Chair or any Vice-Chair, the Trustees present shall choose one of their number to chair the meeting."

A handwritten signature in cursive script, appearing to read "Richard D. Johnson", written over a dotted line.

Name: Richard Johnson

Title: Trustee