



EMPOWER GLOBAL - company number 03053642

WRITTEN RESOLUTION

Special Resolution relating to Clause 17 of the Articles of Association.

At a General Meeting of the Directors on 25th January 2022, it was resolved that General Meetings can be held online by virtue of suitable electronic means.


Section 17 shall be amended to read:


17

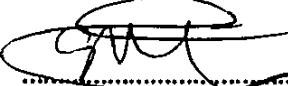
- 17.1 No business shall be transacted at any general meeting unless a quorum is present.
- 17.2 A quorum is two members present in person or by suitable electronic means, or by proxy and entitled to vote upon the business to be conducted at the meeting.
- 17.3 The authorised representative of a member organisation shall be counted in the quorum.

Dated: 25th January 2022

Signed by all members of the Council of Management:


..... Mr. Wayne Keeping


..... Mr. Mark Ward


..... Mr. Simon Smith


..... Mr. Mark Ferguson

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