



WRITTEN RESOLUTION

Company No 09189998

THE COMPANIES ACT 2006 COMPANY LIMITED BY GUARANTEE WRITTEN RESOLUTION

of

**YOUNG GAMERS AND GAMBLERS EDUCATION TRUST
(the "Company")**

Date 28th November 2023

In accordance with Chapter 5 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

THAT, pursuant to section 21- of the Companies Act 2006, the draft articles of association attached to this written resolution at Annex 1 be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Agreement to Written Resolution

We the undersigned, being persons entitled to vote on the Resolution on 28th November 2023, (the "Circulation Date"), irrevocably agree to the Resolution.

As the present members of the Company, in exercise of the powers conferred on us by the Company and any other relevant power, we MIKE WOJCIK, ANNE CASEY, GILL WHITE, KWAKU OWUSU-ANSAH, VALERIE BOZETTO, PAUL MORRIS, CLIVE REEVES, ANNA GREAVES, DAVID ASHER and GLEN FENDLEY, of 71-75 Shelton Street, Covent Garden, London, WC2H 9KQ, irrevocably resolve to enact the above resolution to:

Signed by Mike Wojcik as Chair for and on behalf of)
YOUNG GAMERS AND GAMBLERS EDUCATION TRUST)

Date: 



ANNEX 1

PROPOSED OBJECTS

The advancement of mental and physical health and wellbeing through the provision of training, education, resources, and strategic partnerships to support the interests of children, young people, and other vulnerable groups, preventing harms related to gaming, gambling and online behaviours through education and earlier intervention; and

The advancement of science through research and understanding of matters relating to gaming, gambling and online behaviours amongst children, young people and other vulnerable groups, with a focus on the prevention of harms.