

PRIVATE COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION
of
QUADRAM INSTITUTE BIOSCIENCE (the Charity)

5th October 2023 (**Circulation Date**)

Under Chapter 2 of Part 13 of the Companies Act 2006, the Trustees of the Charity propose that the resolution below is passed as a special resolution (**Special Resolution**).

SPECIAL RESOLUTION

1. **THAT** having received consent from the Charity Commission on Tuesday 7 March 2023 to the change to the charitable objects of the Charity (a regulated alteration), with effect from the date that this Special Resolution is registered at Companies House, the Articles of Association of the Charity be amended so that Article 4 be deleted in its entirety and replaced with the following new Article 4:

"4 Objects

- 4.1 *The Charity's object is for the public benefit the worldwide advancement of education in food and health sciences by:*
- 4.1.1 *undertaking research and disseminating the useful results of such research; and*
- 4.1.2 *training research scientists".*

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the above Special Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

Signed by an authorised representative for or
on behalf of Norfolk and Norwich University
Hospital NHS Foundation Trust

John Paul Garside

Signature

Name: John Paul Garside
Company Secretary

Dated: 30 October 2023

Signed by an authorised representative for
and on behalf of the University of East Anglia

.....
Signature

Name:

Dated:

Signed by an authorised representative for
and on behalf of The Biotechnology and
Biological Sciences Research Council

.....
Signature

Name:

Dated:

Signed by an authorised representative for or
on behalf of Norfolk and Norwich University
Hospital NHS Foundation Trust

.....
Signature

Name:

Dated:

Signed by an authorised representative for
and on behalf of the University of East Anglia


.....
Signature

Name: DAVID MAGUIRE

Dated: 5/10/23

Signed by an authorised representative for
and on behalf of The Biotechnology and
Biological Sciences Research Council

.....
Signature

Name:

Dated:

Signed by an authorised representative for or
on behalf of Norfolk and Norwich University
Hospital NHS Foundation Trust

.....
Signature

Name:

Dated:

Signed by an authorised representative for
and on behalf of the University of East Anglia

.....
Signature

Name:

Dated:

Signed by an authorised representative for
and on behalf of The Biotechnology and
Biological Sciences Research Council


.....
Signature

Name: ...Guy Poppy...

Dated:06 October 2023...

NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Charity using one of the following delivery methods:
 - **By hand:** delivering the signed copy to Sarah Bennion at Norwich Biosciences Institutes, Norwich Research Park, Norwich, NR4 7UH.
 - **Post:** returning the signed copy by post to Sarah Bennion at Norwich Biosciences Institutes, Norwich Research Park, Norwich, NR4 7UH.
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to Sarah Bennion at sarah.bennion@nbi.ac.uk. Please type “Written resolutions” in the email subject box.
2. If you do not agree to the Special Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
4. Unless within 28 days from the Circulation Date, sufficient agreement is received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.