



THE NINETY-SEVENTH ORDINARY GENERAL MEETING
ROYAL BRITISH LEGION INDUSTRIES LIMITED
COMPANY NUMBER: 00158479

TO BE HELD ON TUESDAY 18TH OCTOBER 2022 AT 12.00 PM AT THE
CAPEL MORRIS CENTRE, ROYAL BRITISH LEGION VILLAGE,
AYLESFORD

SPECIAL RESOLUTION

THAT RBLI's new Articles of Association recommended by the Board of Trustees be approved for adoption by the Membership at this meeting.

The proposed Articles of Association do not change any of the charity's objects or the dissolution clause. The change that IS being recommended is as follows:

- Increase the number of trustees on the board from 12 to 15 in order to allow provision for, if required, a wider breadth of skills and experience on our board and sub-committees.

The new proposed Articles were shared with the membership in September 2022 with a recommendation by the Board for adoption at this meeting. The required number of votes in favour were received in advance of the AGM and the members were highly supportive of the proposed changes.

The Resolution was duly passed by the Members on Tuesday 18th October 2022

Signed:

Name: Susan Stoker

Position: Company Secretary

Dated:25-10-22.....