

THE NAVY, ARMY and AIR FORCE INSTITUTES (Company Number 00171912)

SPECIAL RESOLUTION

At the Company's Annual General Meeting held on 25th September 2019, the following Special Resolution was passed:

That Articles 7 and 9 of the Articles of Association of the Company be amended as follows:-

7. The number of Members shall not exceed twelve and shall, subject to Article 9 below, include the following, appointed on an ex officio basis:

Chief of Defence People ("CDP" – who shall also be the President of the Council)
Director Armed Forces People Policy ("D AFP Pol")
Head of Commercial Head Office and Corporate Services ("Def Comrel, Hd HOCS")
Second Sea Lord ("2 SL")
Commander Home Command ("Comd HC")
Air Member for Personnel & Capability ("AMP&C")
Chief of Staff, Joint Forces Command ("COS JFC")
Defence Infrastructure Organisation, Head of Regional Delivery Accommodation ("DIO, Hd RD Accom")
MOD Finance Director (Head Office and Strategic Programmes) ("D Fin – HO & Strat Prog")
The Chairman NAAFI
Non-Executive Director NAAFI

9. The body with authority to appoint the ex officio Member shown in the first column below shall be that body named opposite it in the second column, as follows:-

(1) Ex officio appointment	(2) Appointing body
CDP:	MOD;
D AFP Pol:	MOD;
Def Comrel, Hd HOCS:	MOD;
2 SL:	Royal Navy;
Comd HC:	Army;
AMP&C:	Royal Air Force;
COS JFC:	Joint Forces Command;
DIO, Hd RD Accom:	MOD;
D Fin – HO & Strat Prog:	MOD.

All other Articles of Association remain unaltered.

