

Special Resolution to amend Article 31(a) of the Articles of Association of Coin Street Community Builders

It is resolved that Article 31(a) be amended by the addition of the words in blue and deletion of the words in red below:

- (a) Unless and until otherwise determined by Special Resolution of the Company in General Meeting to which Article 11 shall apply the Council shall comprise not less than 7 nor more than 17 persons of whom: all shall be Waterloo Members or North Southwark members save for those appointed pursuant to Article 31(b)
- (i) not less than one-third shall be Waterloo Members;
- (ii) not less than one-third shall be North Southwark Members; and
- (iii) for the purposes of calculating the one-third referred to in (i) and (ii) above, persons appointed pursuant to Article 31(b) below shall not be counted;

The members of the Company as at 5 May 2023 are:

- *Amarjit Bains*
- *James Boyson*
- *John Deane*
- *George Nicholson*
- *Scott Rice*
- *Iain Tuckett*
- *Kfir Yefet*

All gave written consent to amend Article 31 (a) as above.

