

**British Association of Sport and Exercise Medicine
Annual General Meeting**

Registered Office: 3 Jetstream Drive,
Auckley, Doncaster, DN9 3QS.
Company Number – 01962979
Charity Number – 293854

SPECIAL RESOLUTION OF BRITISH ASSOCIATION OF SPORT AND EXERCISE MEDICINE A COMPANY LIMITED BY GUARANTEE AND A REGISTERED CHARTY.

1 March 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Trustees of the Company propose that the following resolution is passed as a special resolution (Resolution).

At the Annual General Meeting of the above named Company duly convened and held at Doncaster Racecourse, and virtually, on 28 March 2023 at 6pm the following Resolution is to be considered by the Members.

1. AMENDING MEMORANDUM AND ARTICLES OF ASSOCIATION

THAT the existing memorandum and articles of association registered with the Charity Commission be replaced with the proposed articles of association save that the object clause, trustee benefit clause and dissolution clause are not amended but are included in the proposed articles of association.

A copy of the Company's existing memorandum and articles of association and the proposed new articles of association are available for inspection by contacting the company in writing at its registered above address. The proposed new articles of association will also be available for inspection at the Annual General Meeting at least 15 minutes prior to the start of the meeting and up until the close of the meeting.



Chair of the Meeting