

**INSTITUTE OF MAXILLOFACIAL PROSTHETISTS AND TECHNOLOGISTS
("the Company")**

A COMPANY LIMITED BY GUARANTEE

I hereby certify that at the Annual General Meeting of the Company held on the 18th day of April 2024 at The Royal College of Music & Drama Cardiff Wales the following Special Resolution of the Company in the next following format was unanimously passed by the Company

SPECIAL RESOLUTION

"That the Memorandum of Association and Articles of Association of the Company be changed to the Revised Memorandum of Association and Articles Association attached to this notice by replacement in its entirety of the current Memorandum of Association and Articles of Association with the revised Memorandum of Association and Revised Articles of Association attached hereto and initialled by the Chairman of the AGM as a true copy of the revised Memorandum of Association and Revised Articles of Association."

Signed

Dated this 2nd Day of April 2024
Charles V Fraser-Macnamara
Company Secretary
INSTITUTE OF MAXILLOFACIAL PROSTHETISTS

