

The Companies Acts 1985-2006  
A Company Limited by Guarantee and not having a share capital

THE TEMENOS ACADEMY  
Company Number 2994834

and

The Charities Acts 1960 to 2006  
Registered Charity Number 1043015

ORDINARY RESOLUTIONS

Passed at the Ninth Annual General held on paper



Pursuant to the Articles of Association of the Temenos Academy these are the Ordinary Resolutions in writing signed by all Members entitled to receive notice of and attend at a General Meeting of the Company AND as such shall be and are as valid and effective as if they had been passed at a General Meeting of the Company duly convened and held and such Resolutions in writing may consist of two or more documents in the like form each signed by one or more Members of the Company.

Pursuant to the Articles of Association all the Guarantors being the members entitled to attend and vote hereby agree by their signature to these Resolutions to the Ninth Annual General Meeting being held on paper and so dispensing with notice or alternatively accepting short notice.

IT IS RESOLVED

(1) that pursuant to the Articles of Association, the following persons, retiring by rotation and having each indicated their willingness to stand for re-election, be and the same are hereby elected as Council members, namely

Professor John Carey  
Ms. Emma Clark  
Mrs. Julia Cleave  
Professor Grevel Lindop  
Sir Alan Parker  
Professor Kim Samuel.  
Mr. Ian Skelly  
Mr. Vinod B. Tailor DL

and that their re-election be dated and take effect as from 11 September 2020, and therefore their re-election will expire on 10 September 2023, or the Twelfth Annual General Meeting, if earlier;

(2) that pursuant to the Articles of Association Mr. Ian Skelly shall continue in office as Chairman until 31 December 2022;

(3) that the Independent Examiners Report for the period up to 31 December 2019 be and is hereby approved;

(4) that Calcutt Matthews WBZ Ltd. of 19 North Street, Ashford, Kent TN24 8LF, be and are hereby appointed as Auditors of the Temenos Academy;


(5) that the remuneration of the Auditors be fixed by the Investment sub-committee of the Temenos Academy;

(6) that pursuant to the Articles of Association this is the Ninth Annual General Meeting.

SIGNED BY

SIGNATURE

Professor John Carey

A handwritten signature in cursive script, appearing to read 'John Carey', enclosed within a large, sweeping right-hand bracket.

Ms. Emma Clark

Mrs. Julia Cleave

Professor Grevel Lindop

Sir Alan Parker

Professor Kim Samuel

Mr. Ian Skelly

Mr. Vinod B. Tailor DL

Dated: 11 September 2020

(5) that the remuneration of the Auditors be fixed by the Investment sub-committee of the Temenos Academy;

(6) that pursuant to the Articles of Association this is the Ninth Annual General Meeting.

SIGNED BY

SIGNATURE

Professor John Carey

Ms. Emma Clark

*Emma Clark*

Mrs. Julia Cleave

Professor Grevel Lindop

Sir Alan Parker

Professor Kim Samuel

Mr. Ian Skelly

Mr. Vinod B. Tailor DL

Dated: 11 September 2020

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SIGNED BY

SIGNATURE

Professor John Carey

Ms. Emma Clark

Mrs. Julia Cleave

A handwritten signature in cursive script, appearing to read 'Julia Cleave', written over a horizontal line.

Professor Grevel Lindop

Sir Alan Parker

Professor Kim Samuel

Mr. Ian Skelly

Mr. Vinod B. Tailor DL

Dated: 11 September 2020

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SIGNED BY

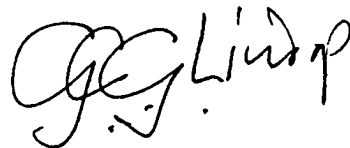
SIGNATURE

Professor John Carey

Ms. Emma Clark

Mrs. Julia Cleave

Professor Grevel Lindop

A handwritten signature in black ink, appearing to read 'G. Lindop', written over the printed name of Professor Grevel Lindop.

Sir Alan Parker

Professor Kim Samuel

Mr. Ian Skelly

Mr. Vinod B. Tailor DL

Dated: 11 September 2020

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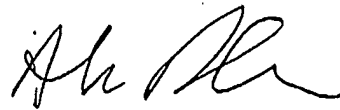
Professor John Carey

Ms. Emma Clark

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Professor Grevel Lindop

Sir Alan Parker

Professor Kim Samuel



Mr. Ian Skelly

Mr. Vinod B. Tailor DL

Dated: 11 September 2020

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Ms. Emma Clark

Mrs. Julia Cleave

Professor Grevel Lindop

Sir Alan Parker

Professor Kim Samuel

Mr. Ian Skelly

Mr. Vinod B. Tailor DL

A handwritten signature in black ink, appearing to read 'Ian Skelly', with a large, sweeping circular flourish underneath the name.

Dated: 11 September 2020



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SIGNATURE

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Ms. Emma Clark

Mrs. Julia Cleave

Professor Grevel Lindop

Sir Alan Parker

Professor Kim Samuel

Mr. Ian Skelly

Mr. Vinod B. Tailor DL

A handwritten signature in black ink, appearing to be 'Vinod B. Tailor', written in a cursive style.

Dated: 11 September 2020