

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

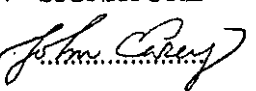
Passed at the Tenth Annual General held on paper

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.

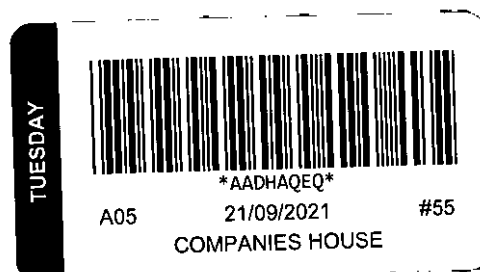
Pursuant to the Articles of Association all the Guarantors being the members entitled to attend and vote hereby agree by their signature to these Resolutions to the Tenth Annual General Meeting being held on paper and so dispensing with notice or alternatively accepting short notice.

IT IS RESOLVED

- (1) that the Independent Examiners Report for the period up to 31 December 2020 be and is hereby approved;
- (2) that Calcutt Matthews WBZ Ltd. of 19 North Street, Ashford, Kent TN24 8LF, be and are hereby appointed as Auditors of the Temenos Academy;
- (3) that the remuneration of the Auditors be fixed by the Investment sub-committee of the Temenos Academy;
- (4) that pursuant to the Articles of Association this is the Tenth Annual General Meeting.

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

Dated: 16 August 2021



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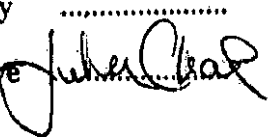
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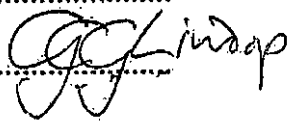
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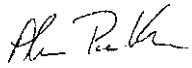
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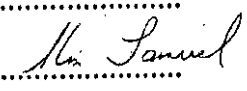
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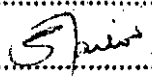
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