

**SPECIAL RESOLUTION OF THE CAVITY INSULATION GUARANTEE AGENCY  
("the Company")**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

SPECIAL RESOLUTION OF THE CAVITY INSULATION GUARANTEE AGENCY ("the Company")

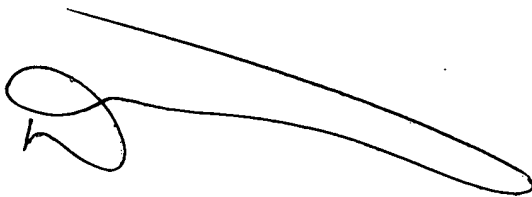
At the ANNUAL GENERAL MEETING of the Company duly convened and held at 10:00 am on 29th June 2022 via Microsoft Teams is to consider the special resolution set out below:

**SPECIAL RESOLUTION**

THAT the Memorandum of Association and that the Articles of Association of the Company be replaced with the Memorandum of Association and Articles of Association attached to this notice of meeting.

Dated the 29th day of June 2022

BY ORDER OF THE BOARD



Secretary

A member of the Company entitled to attend and vote at the above-mentioned meeting may appoint a proxy to attend and vote on his behalf. Such proxy need not be a member of the Company

SATURDAY



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02/07/2022

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COMPANIES HOUSE