

DEBRA (04118259)
EXTRAORDINARY GENERAL MEETING
HELD ON SATURDAY 9th APRIL 2022

EXTRACT FROM THE MINUTES

Resolved: That the Articles of Association of DEBRA (the “Articles”) be amended so that, going forward, the only legal members of DEBRA shall be the trustees, and that the amended Articles incorporating this membership change as found on the DEBRA website be adopted as the new Articles of DEBRA in substitution for, and to the exclusion of, the existing Articles, subject to a verification of the votes cast for and against.

Addendum

Following the conclusion of the meeting, the verification of the voting showed that 54 members attended the meeting online, in person or by proxy. Of those attending, 47 members (87%) voted in favour of the resolution and 7 (13%) voted against. With a 75% requirement for the resolution to be carried, the motion was passed and DEBRA's Articles will now be changed in line with the resolution.