

Company number 04612652 Charity Number 1096479

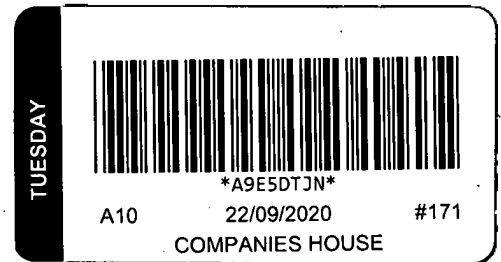
PRIVATE COMPANY LIMITED BY GUARANTEE

CONFORMED COPY OF WRITTEN RESOLUTION

of

ShelterBox Trust (Company)

Circulation Date: 24 August 2020



Under Chapter 2 of Part 13 of the Companies Act 2006, a member of the Company has required that the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

### **SPECIAL RESOLUTION**

THAT with effect from 21 September 2020 the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

### **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Margaret Batty:	Margaret Batty
Date:	03.09.20
Signed by Robin Bayford:	Robin Bayford
Date:	24.08.20

Signed by Richard Bland:	
Date:	
Signed by William Decker:	William Decker
Date:	20.09.20
Signed by Katherine Fick:	Katherine Fick
Date:	15.09.20
Signed by Claire Goudsmit:	Claire Goudsmit
Date:	03.09.20
Signed by Michelle Jeuken:	Michelle Jeuken
Date:	18.09.20
Signed by Karl Shuker:	Karl Shuker
Date:	19.09.20

Signed by James Sinclair Taylor:	James Sinclair Taylor
Date:	04.09.20
Signed by Greg Thacker:	Greg Thacker
Date:	04.09.20

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Falcon House, Charles Street, Truro, England, TR1 2PH.
- **Post:** returning the signed copy by post to Falcon House, Charles Street, Truro, England, TR1 2PH.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [ClareDesmond@shelterbox.org](mailto:ClareDesmond@shelterbox.org). Please type "Written resolution" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 11.59pm on the date 27 days following the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.