

Company no: 06272889

Charity no: 1122080

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

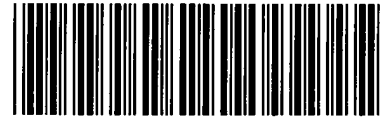
OF

British Olympic Foundation

(the 'Charity')

(Passed on 29th October 2021)

WEDNESDAY



AAGGIE81

A12

03/11/2021

#121

COMPANIES HOUSE

We, the undersigned, being all the members of the Charity entitled to attend and vote at general meetings of the Charity **hereby resolve** in accordance with Chapter 2 of Part 13 of the Companies Act 2006 and article 7.4 of the Charity's articles of association:

Ordinary resolution

'That Shahab Uddin be appointed as a director of the Charity to serve as the BOA Trustee (as defined in the Charity's articles) for a term of four years with effect from 6th October 2021.'

Neil Towshend

Andy Anson

Born Barikor

Vicky Griffiths

Sam Shave

1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Charity.
2. 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.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.