

Company number 08352024  
Charity number  
1150458

**WRITTEN RESOLUTION**

**Of**

**The Players Foundation ("the Company")**

**CIRCULATION DATE: 14<sup>th</sup> June 2022**  
**DATE PASSED: 23 June 2022**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the members pass the following resolution as a special resolution (the "Resolution")

**SPECIAL RESOLUTION**

The Articles of Association of the Company be altered so as to take the form of the Articles of Association attached hereto, in substitution for, and to the exclusion of, any articles of association of the Company previously registered with the Registrar of Companies.

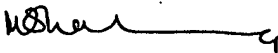
**AGREEMENT**

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

We, the undersigned, being the persons entitled to vote on the above Resolution on the circulation date set out at the beginning of this document, hereby irrevocably agree to the Resolution.

Signed by:

Signed



**Date** 23<sup>rd</sup> June 2022

## **NOTES**

1. You can choose to agree to the Special Resolution or not. If you agree to all of 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 methods:

**By Hand:** delivering the signed copy to Stephen Claus, C/O 20 Oxford Court, Bishopsgate, Manchester, M2 3WQ;

**Post:** returning the signed copy by post to Stephen Claus, C/O 20 Oxford Court, Bishopsgate, Manchester, M2 3WQ;

**E-mail:** sending a scanned copy of the signed Resolution to [stephen.claus@thepfacharity.com](mailto:stephen.claus@thepfacharity.com)

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.
4. Unless, by 28 days from the circulation date, sufficient agreement has been 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.
5. 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.