

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

of the charitable company

MV BALMORAL FUND LTD (the "Company")

PASSED ON 11 DECEMBER 2021

In accordance with Chapter 3 of Part 13 of the Companies Act 2006, the following special resolution was passed by agreement of members at the Annual General Meeting of the Company through show of hands including by proxy to the Chair of the meeting, on 11 December 2021.

Notified to the membership in advance of the AGM 2021 as required by the Articles of Association, business included to **Agree as a Special Resolution** the proposed **Addition to Articles of Association clauses 17 and 18**; approved in principle at AGM 2020 and permitted by legislation; to provide for future use of electronic and hybrid means for Members' meetings:

"In Articles 17 and 18, the expression "meeting" includes, except where inconsistent with any legal obligation:

- a physical meeting*
- a video conference, an internet video facility or similar electronic method allowing simultaneous visual and audio participation, and*
- telephone conferencing where this is to participate but not to vote*
- a combination (hybrid) of meeting by physical and electronic methods as above."*

The Articles of Association as augmented are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.



.....
Director

FRIDAY



AAV0455V

A17

14/01/2022

#77

COMPANIES HOUSE