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**The Diane Abbott Foundation  
(the "Charity")**

**Written Resolutions of the Members of the Charity**

**Circulation date. 4 April 2014**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and following a request of the members under Section 202 of the Companies Act 2006 the Trustees of the Charity propose that Resolutions 1 and 2 be passed as ordinary resolutions and Resolution 3 be passed as a special resolution (the "Resolutions")

**ORDINARY RESOLUTIONS**

- 1 That the minimum number of Trustees set out in Article 18.2 of the Charity's Articles of Association be amended so that the number of Trustees of the Charity shall be not less than three
- 2 That the appointment of Keith Davidson and Heidi Safia Mirza as Trustees be confirmed and ratified in accordance with Article 20.1.1 of the Charity's Articles

**SPECIAL RESOLUTION**

- 3 That Articles 18.6, 20.2.1 and 21.1.5 be deleted, "or" at the end of Article 21.1.4 be deleted and replaced by a full stop and "or" be inserted at the end of Article 21.1.3

**AGREEMENT**

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

The undersigned, being persons entitled to vote on the Resolutions on 4 April 2014, hereby irrevocably agree to the Resolutions:

Signed by Diane Abbott

Date

Signed by David Wood

Date

**NOTES:**

- 1 If you agree to all of the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Charity's Secretary, Ms Bellavia Ribeiro-Addy
- 2 If you do not agree to the Resolutions 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 Resolutions, you may not revoke your agreement
- 4 Unless, by midnight on 1 May 2014 sufficient agreement has been received for the Resolutions to pass, they will lapse

