

SPECIAL RESOLUTION

ARTICLES OF ASSOCIATION of The English Bridge Union Limited **Proposed changes for the AGM Shareholders meeting Wednesday 28**th **November 2018**

Motion to approve changes to the Articles.

Change "General Manager" to "Chief Executive":

- Definition of General Manager x2
- 4.6
- 4.7 x2
- 9.10
- 15.1
- 15.3

Change of timing for Standing Committees:

- Article 16.8(a) amend "six weeks" to "eight weeks"
- Article 16.8 (d) amend "three weeks" to "four weeks"