



## SPECIAL RESOLUTION

### ARTICLES OF ASSOCIATION

of The English Bridge Union Limited

***Proposed changes for the Shareholders meeting Thursday 11<sup>th</sup> May 2017***

Amendments are in red.

**Article 9.12 details how our proxies work.**

9.12 An instrument appointing a proxy or power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited with the Secretary not less than ~~five minutes~~ **48 hours** before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, and in default of the same the instrument of proxy shall not be treated as valid. Regulation 62 of Table A shall not apply to the Company.

Regulation 62 of Table A in the Companies Regulations 1985 says:-

**62. The instrument appointing a proxy and any authority under which it is executed or a copy of such authority certified notarially or in some other way approved by the directors may -**

**(a) be deposited at the office or at such other place within the United Kingdom as is specified in the notice convening the meeting or in any instrument of proxy sent out by the company in relation to the meeting not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote; or**

**(b) in the case of a poll taken more than 48 hours after it is demanded, be deposited as aforesaid after the poll has been demanded and not less than 24 hours before the time appointed for the taking of the poll; or**

**(c) where the poll is not taken forthwith but is taken not more than 48 hours after it was demanded, be delivered at the meeting at which the poll was demanded to the chairman or to the secretary or to any director; and an instrument of proxy which is not deposited or delivered in a manner so permitted shall be invalid.**