



SPECIAL RESOLUTION

ARTICLES OF ASSOCIATION of The English Bridge Union Limited

Proposed changes for the Shareholders meeting Thursday 11th May 2017

Amendments are in red.

Article 11 amendment notifying members on nominations.

11 Appointment and Retirement of Directors

- (a) the Secretary shall, ~~six~~ **eight** weeks prior to each Annual General Meeting, notify all Members of their right to make such nominations (which notice shall be copied to the secretary of the Association on trust for which such Member holds Shares);
- (b) any such nominated person shall be a Player Member;
- (c) each such nomination will require a completed application form from the nominated person indicating that they are prepared to act or continue to act as a Director for a period from the Annual General Meeting at which they may be elected. Any such nomination must be made in writing and received by the Secretary at least ~~three~~ **four** weeks prior to the date of the Annual General Meeting at which the person so nominated is to be considered for election pursuant to this Article 11.