

THE COMPANIES ACT 2006

COMPANY NO. 05933974

A CHARITY REGISTERED IN ENGLAND & WALES NO. 1128113

A.P.A.G.B.I. LIMITED (the "Company")

Resolution for consideration at the Annual General Meeting of the Company to be held online on the **13th May 2021** at 14.30

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- x. THAT the regulations contained in the document attached to the notice of this meeting be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company.