



Company number SC155374

**PRIVATE COMPANY LIMITED BY SHARES
CERTIFIED PRINT OF RESOLUTION
OF
THE ASSOCIATION FOR PROJECT SAFETY LIMITED (Association)**

At a general meeting of the Association duly convened and held on 14 December 2022 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

1. New Articles of Association and Transitional Provisions

That:

- a. the articles of association of the Association in force as at the date of this Meeting (the **Existing Articles**) be amended and supplemented by the transitional provisions (the **Transitional Provisions**) circulated to the members of the Association with the notice of this Meeting (and such Transitional Provisions shall be deemed incorporated into the Existing Articles), provided that in the event of any conflict between the Transitional Provisions and the Existing Articles, the Transitional Provisions will prevail, but subject to that the Existing Articles will remain in full force until replaced pursuant to paragraph (b) below; and
- b. the articles of association of the Association (the **New Articles**) as circulated to the members of the Association with the notice of this Meeting be adopted as the articles of association of the Association in substitution for, and to the exclusion of, the Existing Articles (including, for the avoidance of doubt, the Transitional Provisions) with effect from 1 February 2023.

Signed by:

Date: 14 December 2022

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Company Secretary