

Company number SC155374

PRIVATE COMPANY LIMITED BY GUARANTEE

CERTIFIED PRINT OF RESOLUTIONS

OF

THE ASSOCIATION FOR PROJECT SAFETY LIMITED (the Association)

At the annual general meeting of the Association duly convened and held on Wednesday 9 September 2026 the following Resolutions 1 and 2 were duly passed as Ordinary Resolutions, and Resolution 3 as a Special Resolution:

ORDINARY RESOLUTIONS:

1. To receive the Association's annual accounts for the year ended [31 January 2026].
2. To reappoint the Association's independent reviewers, MacMillan Craig to hold office from the date of these Resolutions until the conclusion of the next annual general meeting at which accounts are laid before the Association.

SPECIAL RESOLUTION

3. THAT with effect from the conclusion of the meeting the draft articles of association attached to this notice be adopted as the articles of association of the Association in substitution for, and to the exclusion of, the Association's existing articles of association.

Signed by: Nicola Lally

Date: 9 September 2026

Nicola Ann Lally
Company Secretary