



7 July 2015

GREAT BRITAIN WHEELCHAIR RUGBY LIMITED
ANNUAL GENERAL MEETING 2015
RESOLUTIONS

ORDINARY BUSINESS

Resolution 1.

THAT the accounts for the financial year ended 31 March 2015 together with the reports of the Trustees and auditors be adopted.

Resolution 2.

THAT Mazars, Tower Bridge House, St Katherine's Way London E1W 1DD be re-appointed as the Company's Auditors, to hold office until the conclusion of the next Annual General Meeting.

Resolution 3.

THAT Mr Kevin Aitchison be re-appointed as a Trustee for a period of up to 3 years.

Resolution 4.

THAT Mr Michael Spence be re-appointed as a Trustee for a period of up to 3 years.

Resolution 5.

THAT Mr Simon Le Fevre be re-appointed as a Trustee for a period of up to 3 years.

Resolution 6.

THAT Ms Mary Daunt be appointed as a Trustee for a period of up to 3 years.

SPECIAL BUSINESS

Resolution 1.

THAT the draft Articles of Association enclosed with this resolution be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association with effect from 16 July 2015.

You are reminded that only Full Members are eligible to vote on Resolutions.