

Companies Act 2006

SPECIAL RESOLUTION

Company Number - SC188633

Company Name - The Fernaig Community Trust

On the 9th day of January 2024, the following special resolutions were agreed and passed by the members.

Articles of Association

- 1. Amendment to Paragraph 17 Articles of Association – change to the number of directors from 6 to 12.**

BOARD OF DIRECTORS

17. The minimum number of Directors shall be two. Unless otherwise determined by Ordinary Resolution of the Company the Board shall consist of not more than ten Directors elected by the Members as hereinafter provided (hereinafter referred to as Elected Directors) and such further number of Nominated Directors as may from time to time be appointed Directors in accordance with Article 21.

- 2. Addition to Paragraph 23 Articles of Association – Virtual Meetings.**

PROCEEDINGS OF DIRECTORS

23. The business of the Company shall be managed by the Board who may pay all such expenses of and preliminary and incidental to, the promotion, formation, establishment and registration of the Company as it thinks fit and may exercise all such powers of the Company and do on behalf of the Company all such acts as may be exercised and done by the Company and as are not by Statute or by these presents required to be exercised or done by the Company in general meeting subject nevertheless to any regulations of these Articles, the provisions of the Statutes for the time being in force and affecting the Company and to such regulation or provisions as may be prescribed by the Company

in general meeting but no regulation made by the Company in general meeting shall invalidate any prior act of the Board which would have been valid if such regulation had not been made.

Virtual Meetings. A meeting of the Members or the Directors where arrangements are made to allow for participants to attend by means of teleconference, video link or similar without the need for them to be physically present at the same location. Persons participating will be deemed to be attending a virtual meeting, which in all respects will be conducted and recorded as an in-person meeting.

3. Amendment to Paragraph 24 Articles of Association – quorum, change number of Directors from 3 – 5.

24. Unless otherwise determined by Ordinary Resolution of the Company the quorum for the transaction of the business of the Directors shall be five Directors present in person.

Signed

A square box containing a handwritten signature in black ink. The signature is cursive and appears to read 'Elizabeth Bird'.

Elizabeth Bird

Co. Secretary