

The following resolution shall be proposed as a special resolution:

THAT the articles of association of the Company be amended by:

- (i) deleting the first sentence of article 22 and replacing it with: “The Chairman of the Council shall by no later than 10<sup>th</sup> September in each year, or such other date as Council may determine by ordinary resolution, publish a register of voting entitlement for all General Meetings to be held in the twelve month period commencing on the next succeeding 1<sup>st</sup> October.”
- (ii) deleting the existing wording of article 31 and replacing it with:
  - “(1) The calculation of votes under Article 30(1) for each Full Member shall be based upon the relevant payments received (including Game Fee payments assigned pursuant to (2) below) and deemed payments (where liability or Game Fee has been waived) in respect of that Full Member in the reference period of 12 months ending on 30 June in the relevant year, or such other date as Council may determine by ordinary resolution, prior to the publication date of the register. Qualifying games shall be deemed to be those included in the grading list (as revised, where applicable) published in respect of the period up to the relevant 30<sup>th</sup> June or such other date as Council may determine by ordinary resolution.
  - (2) Organisations submitting games for grading but which are not Full Members may allocate their game fees to a Full Member of their choice. Such allocation shall be made in writing by an official of the organisation to the Chairman of the Council (or as the Chairman of the Council may direct) and shall become effective on publication of the next voting register, this authority being carried forward to successive registers unless rescinded in writing or replaced by a new allocation, or the organisation becoming a Full Member.”
- (iii) deleting the existing wording of article 35 and replacing it with: “A Full Member shall not be entitled to vote at a General Meeting if (a) that Full Member is in arrears by three months or more in respect of Membership Fees and (b) the Chairman of the Council, having been informed of such arrears by the voting register officer or otherwise having become aware of the same, resolves to suspend the relevant Full Member’s voting rights.”