



**COMPANIES ACT 2006
ORDINARY RESOLUTION 1**

APPOINTMENT OF HONORARY PRESIDENT

Company number: 08611744
Company name: UK Deaf Sport
Date of resolution: 16 November 2024

Venue of Annual General Meeting: St Luke's Community Centre, 90 Central Street, London EC1V 8AJ

UK Deaf Sport Board having agreed the following suitable candidate propose to appoint:

- Andrea Hardwick

as the Honorary President of UK Deaf Sport for a period of two years.

All voting members of the company who attend the Annual General Meeting in person or allocates their proxy vote if not able to attend the meeting in person, on the date of this resolution are entitled to vote at on the appointment of the Honorary President.

The Honorary President will be appointed by a simple majority.