



COMPANIES ACT 2006
ORDINARY RESOLUTION 3
APPOINTMENT OF DIRECTORS

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 identified and agreed the following suitable candidates propose to appoint the following Directors to the UK Deaf Sport Board:

- Fil Kamps
- Rebecca Foster MBE
- Freddie Ungood-Courtney

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 Directors.

Directors will be appointed by a simple majority.



COMPANIES ACT 2006

ORDINARY RESOLUTION 4

REAPPOINTMENT OF DIRECTORS

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 propose to reappoint the following Directors to the UK Deaf Sport Board:

- Anneli MacDonald
- Peter Fitton
- Andy Mawdsley

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 reappointment of Directors.

Directors will be reappointed by a simple majority.