

**Resolution for the AGM being held on the 27th August 2026 as a
virtual meeting**

**Parity of Terms of Office between the Chair and the Supervisory
Board Trustees**

The wording of section 40.2 to be made clearer in the fact that the Chair can be appointed as Chair for as long as their remaining term as Trustee.

The following amendment will be included in the Articles of Association:

CHAIRMAN AND VICE CHAIRMAN

40.

- (1) There shall be a chairman and a Vice Chairman of the Supervisory Board of the Institute.
- (2) ***The Chairman shall be appointed by the Supervisory Board and can remain as Chair for as long as the Trustee term is adhered to. The Chairman will be subject to annual ratification by the Supervisory Board***
- (3) The Vice Chairman ***shall*** be appointed annually by the Supervisory Board.