



THE POLISH CATHOLIC MISSION
in England and Wales
POLSKA MISJA KATOLICKA
w Anglii i Walii

Registered Charity no. 1119423
Charitable Company limited by guarantee reg. no. 6211791

Company No.: 6211791

Charity No.: 1119423

THE COMPANIES ACT 2006

**COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL**

THE POLISH CATHOLIC MISSION
(the "**Company**")

WRITTEN SPECIAL RESOLUTION OF THE COMPANY

CIRCULATED ON: 7 October 2021 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- Resolutions below are passed as special resolutions (the "**Special Resolution**").

SPECIAL RESOLUTIONS

- (1) That it was considered to be in the best interests of the Company for the following reasons:
- to obtain an unambiguous leadership and equality in trusteeship by the removal of the role of chairman; provision of Articles 2.3; 2.5; 3.10; 4.4; 4.6.

THE POLISH CATHOLIC MISSION in England and Wales

POLSKA MISJA KATOLICKA w Anglii i Walii

2-4 Devonian Road, London N1 8JJ Tel: +44 (020) 7226 3439

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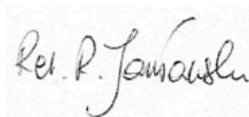
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

Rev Rafal Jaroslowski

Signature



7 October 2021

Dr Marek Marzanski

Signature



7 October 2021

Dr Nelly Langer

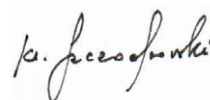
Signature



7 October 2021

Rev. Canon Romuald Szczodrowski

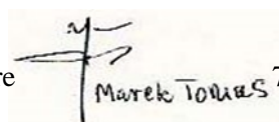
Signature



7 October 2021

Mr Marek Tomas

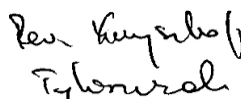
Signature



7 October 2021

Rev. Canon Krzysztof Tyliszczak

Signature



7 October 2021

Rev. Mgr Stefan Wylezek

Signature



7 October 2021

NOTES

1. You can choose to agree to the Special Resolution or not. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to: REV KRZYSZTOF TYLISZCZAK, POLISH CATHOLIC MISSION, 2-4 DEVONIA ROAD, LONDON, N1 8JJ.
- **Post:** returning the signed copy by post to: REV KRZYSZTOF TYLISZCZAK, POLISH CATHOLIC MISSION, 2-4 DEVONIA ROAD, LONDON, N1 8JJ.

If you do not agree to the Special Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.

3. Unless, by 30th October 2021, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.