

AGM Waiver

Section 201 of the Companies (Guernsey) Law, 2008

Members Resolution (AGM Waiver)

Company name:

Company number:

Registered office address:

Resolution in accordance with section 179 of the Companies (Guernsey) Law, 2008 of the members of the company at the meeting held on:

dd/mm/yyyy

Waiver of requirement to hold an AGM

IT WAS RESOLVED pursuant to section 201 of the Companies (Guernsey) Law, 2008 that the company waives the requirement under section 199 to hold an AGM.

This members resolution shall apply as follows:

Indefinitely:

or

For the year ending:

dd/mm/yyyy

or

For the years ending:

dd/mm/yyyy

to

dd/mm/yyyy

IT WAS FURTHER RESOLVED to file a copy of the resolution with the Registrar of Companies.

For and on behalf of:

Signature

Please submit this resolution, with the necessary fee, to the Guernsey Registry using the online services portal or by post. The fee is £10 for an online submission and £20 for a paper submission.