EGM Motions - March 2025

Motion 1: Vote of No Confidence in the Current Board of Directors

THAT:

(1) Subject to paragraph (2) below, each and every person who, at the time of the commencement of the extraordinary general meeting of the Company on 13 March 2025, held office as a director of the Company, shall be removed from office as a director of the Company.

(2) If sufficient votes are cast for the passing of the resolution for the removal of the directors of the Company under paragraph (1) above, that resolution will only take effect once the said directors of the Company have exercised the power under Article 16(1)(b) of the Company's Articles of Association to appoint the following individuals as directors to fill each of the vacancies that will arise pursuant to that resolution, which should take place as soon as practicable:

- Ellice Birnie
- Hayriye Cinar
- Deepinder Chhabra
- Olivia Bosch
- Kamal Khan
- Archie Scott

Motion (2) –NomCo Board Slate

(1) the members, having no power of appointment at an EGM under the Articles, hereby express their non-binding wish that the Board follow the proposals of the Nomination Committee and, subject to the Board being satisfied that each individual meets the eligibility requirements set out in the Articles of Association, shall appoint as directors of the Company until the next AGM the following individuals in the roles specified:

- **President** – Ameet Jugnauth
- **Vice President & Treasurer** – Yetunde Adesiyan
- **Company Secretary** – Yuki Igbinosa
- **Academic Relations & Research** – Vivek Jain
- **Membership, Certification & Training** – Kayode Falana
- **Communications** – Sukh Paul
- **Events** – Aarti Ajay
- **External Relations** – Bharat Thakrar
- **Government & Regulatory Affairs** – Mark Pearce

- **Marketing** – Abigael Bada

(2) This resolution shall only be considered if the resolution under Motion (1) fails to pass. If the resolution under Motion (1) is passed, this resolution shall be withdrawn.