

## SPECIAL RESOLUTION

Company Number: **5152713**  
Company Name: **The Association of Event Venues Ltd**

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### Proposal

A special resolution, to be passed by at least 75% of those in attendance, by members of the Company entitled to attend and vote at the annual general meeting of the Company.

To change Article 6 of the Articles of Association to increase the number of membership categories from two to three, by adding Associate Academic Membership.

### Current Article 6

6. There shall be two classes of members:
- a) Venue members: Persons directly engaged in supplying services to the Exhibition industry.
  - b) Associate Members: Persons engaged in a trade ancillary to the exhibition industry or associated there with.

### Proposed Article 6

6. There shall be **three** classes of members:
- a) Venue members: Persons directly engaged in supplying services to the **events and** Exhibition industry.
  - b) Associate Members: Persons engaged in a trade ancillary to the **events and** exhibition industry or associated there with.
  - c) **Academic Associate Members: Persons engaged in education or academic institutes serving the events and exhibition industry or associated there with.**