



Minutes from General Meeting (9 February 2023)

This was a hybrid meeting, taking place on Zoom and at 153-157 Goswell Road, London, EC1V 7HD. All attendees chose to participate and vote remotely on Zoom.

1. Welcome

The meeting was called to order by the Global Compact Network UK (GCN UK)'s Chair, Dr. Márcia Balisciano (Chief Sustainability Officer, RELX), at 10:00.

2. Network Governance Matters

2.1. Quorum

The Chair confirmed that the meeting was quorate.

2.2. Presentation of Special Resolution to adopt amended articles of associations and reasons for change

The Chair explained that the special resolution was to adopt minor changes to the charitable objects of the Global Compact Network UK (GCN UK)'s Articles of Association and that these were required by the UK Charity Commission to complete the registration of the GCN UK as a charity.

There were no questions or concerns.

The Members passed the Special Resolution to adopt amended Articles of Association.

Be it resolved that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

2.3. AOB

There was no other business.

3. Closing remarks

The Chair thanked all GCN UK members and brought the meeting to a close at 10:30.