<u>Six Counties Kidney Patients Association – Charity No. 282361</u>

The following resolution was unanimously approved at the SCKPA committee meeting on 10^{th} September 2020 and at the SCKPA AGM on the 6^{th} December 2020.

"The meeting hereby approves the changes to clause 6. General meetings, clause 8. Annual General Meeting and clause 15. Alterations. These are in relation to holding meetings virtually if necessary such as being caused by a pandemic or other circumstances such as extreme natural causes."

Richard Van Roon – Chair SCKPA

6th December 2020