

**COMPANIES ACT 2006
ORDINARY RESOLUTION**

Company name: International Council of Museums (United Kingdom)

Charity Registration Number: 326410

Company Registration Number: 01683625

On the 11th day of July 2025 the following ordinary resolution [INSERT result of vote] by the members of the International Council of Museums (United Kingdom) at their Annual General Meeting duly convened and held on Microsoft Teams:

That upon the conversion of the Company (Company Registration Number 06183625, Charity Registration Number 326410) to a CIO, the constitution that is attached to this resolution be adopted as the constitution of the CIO.

The resolution received [INSERT breakdown of votes] from the members who voted.

Signed on behalf of the members:

Christian Baars, Co-Chair

Maria Blyzinsky, Co-Chair

Date: 11th July 2025