**WRITTEN BOARD RESOLUTION**

**Company number: 11223344**

**Company name: Malory Towers Academy Trust**

Pursuant to *[article 123 of the Articles of Association of Malory Towers Academy Trust]*, the Trustees of the Company propose that the following Resolution is passed as a board Resolution.

Upon acceptance of this Resolution by 100% of the Company’s Trustees it shall be as effectual as if it had been passed at a properly called and constituted trust board meeting.

**BOARD RESOLUTION**

It is resolved that Mr Harry Potter be appointed as a local governor at Hogwarts Academy Local Governing Body for a term of office beginning on 2 June 2023 and ending on 1 June 2027.

**AGREEMENT**

Please read the notes at the end of this document before signing this Resolution.

The undersigned, a person entitled to vote on the Resolution on *[insert the date the Resolution is circulated]*, hereby irrevocably agrees to the Resolution.

Signed…………………………………………………………………………… Date of signature……………………………………

**NOTES**

1. If you agree to this Resolution please sign and date this document where indicated above and return it to the Company using one of the following methods:

**By hand**: delivering the signed copy to a director of the Company or the Company’s secretary.  
**Post**: returning the signed copy by post to *[insert academy address]*.  
**Email**: by attaching a scanned copy of the signed document to an email and sending it to *[insert email address]*. Please enter "Written resolution" as the email subject.

If you do not agree to the Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by *[insert date 28 days after circulation date]* sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution please ensure that your agreement reaches us on or before this date.