

Company number 5766541

EUROPEAN SOCIETY FOR PAEDIATRIC ENDOCRINOLOGY

("the Company")

At a General Meeting of the Company duly convened and held at the Megaron Athens
International Conference Centre, Athens, Greece at 18:30 ^{on 28 Sept 2018} the following resolution of the
Company was duly passed as a Special Resolution:-

Special Resolution

1. THAT Article 10 be amended to read as follows:

10 Retirement of the Council

- 10.1 All members of Council other than the President shall serve a term of three years.
At each Annual General Meeting all Council members who have served a continuous term of three years shall retire from office. The General Secretary and the Chairs of committees shall be eligible to extend their first term of office by one year or to stand for re-election for one further term of three years. If Council members choose to extend their first term of office by one year they shall not be eligible for re-election for a second term of office thereafter. Council members other than the President, General Secretary and Committee chairs shall not be eligible for re-election except to the position of President, General Secretary or a committee chair.
- 10.2 If a Council member is required to retire at an Annual General Meeting by a provision of these Articles the retirement shall take effect upon the conclusion of the meeting.
- 10.3 The President shall serve for one year only, but shall be an ex officio member of Council during the preceding year.
- 10.4 The General Secretary shall be an ex officio member of Council during the year preceding their first term of office.

Name: PECLAYTON

Signed: PECLAYTON

Duly authorised for and on behalf of the Company

28 Sept 2018

