

**THE COMPANIES ACT 2006**  
**SPECIAL RESOLUTION**  
**- of -**  
**INTERNATIONAL ASSOCIATION OF HYDROGEOLOGISTS**  
**LTD (the "Company")**  
**Company Number: 03956233**  
**Charity Registration Number: 01083019**  
  
**CHARITABLE COMPANY LIMITED BY GUARANTEE**  
  
**CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the Company, duly convened and held at Melbourne Convention and Exhibition Centre, South Wharf, Melbourne and online on 17 September 2025, the following Special Resolution was passed in accordance with s.198(2)(b) of the Charities Act 2011. The meeting was quorate and more than 75% of members voted in favour of the Resolution.

**THAT** the trustee benefit clause of the articles of association be amended to read as follows:

Article 7.2

A Trustee or Connected Person may:

- (a) receive a benefit from the Charity in the capacity of a beneficiary of the Charity provided that such benefit is generally available to the beneficiaries of the Charity;
- (b) enter into a contract for the supply of goods and/or services to the Charity where that is permitted in accordance with, and subject to the conditions in, sections 185 – 188 of the Charities Act 2011;
- (c) receive interest on money lent to the Charity at a reasonable and proper rate which must be not more than the Bank of England rate (also known as the base rate);

- (d) receive rent for premises let by the Trustee or Connected Person to the Charity, provided that (a) the amount of the rent and the other terms of the lease must be reasonable and proper; and (b) the Trustee concerned must withdraw from any meeting at which such a proposal or the rent or other terms of the lease are under discussion; and
- (e) take part in the normal trading and fundraising activities of the Charity on the same terms as members of the public.

A handwritten signature in blue ink, appearing to read 'Ian Davey', with a stylized flourish at the end.

Ian Davey

Company Secretary

30 September 2025