

Company number 7905911

**WRITTEN RESOLUTION
of the
Institute of Explosives Engineers (the “Company”)
A PRIVATE COMPANY LIMITED BY GUARANTEE**

CIRCULATION DATE: 14th April 2023

The directors of the Company propose that the following resolution is passed as a special resolution (the “Resolution”).

SPECIAL RESOLUTION:

That the current Constitution of the Institute of Explosives Engineers be discarded and replaced with the revised Constitution as attached.