

**COVENTRY AND RUGBY GP ALLIANCE LIMITED**

Resolution to change Articles of Association

Voting form

Practice Name: \_\_\_\_\_

Lead Shareholder Name: \_\_\_\_\_

On behalf of \_\_\_\_\_, I agree to the amendment of the Coventry and Rugby GP Alliance Articles of Association to reflect the change to the structure of the Alliance Board, already agreed by vote.

**ORDINARY RESOLUTIONS**

- 1 That Alastair Bryce, having consented to act, be appointed as an executive chairman director of the Company with immediate effect.
- 2 That Michelle Horn, having consented to act, be appointed as an additional director of the Company with immediate effect.

YES

NO

Signed: \_\_\_\_\_

Date: \_\_\_\_\_