

Bradford College

WRITTEN RESOLUTION OF BRADFORD COLLEGE CORPORATION

Passed on 6 November 2020

In accordance with clause 14 of the Corporation's Instrument of Government, the following resolution was duly passed by way of written resolution:

That Andrew Warren be appointed as an independent governor for a term of four years from the date of appointment letter and that Andrew also joins the Audit Committee.

C. Orange

Signed by Chair

Date13.11.20.....