



WRITTEN RESOLUTION OF BRADFORD COLLEGE CORPORATION

Passed on 29 June 2023

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

That Sharon West be appointed as an independent governor for a term of four years from 1 July 2023 and that she also joins the Audit Committee as Chair.

Signed by Chair

A handwritten signature in black ink that reads "C. Orange." with a horizontal line under the name.

Date 29.06.2023