

Bradford College

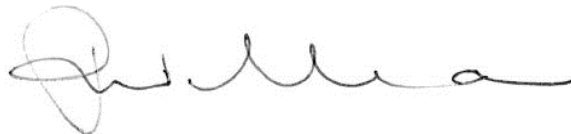
WRITTEN RESOLUTION OF BRADFORD COLLEGE CORPORATION

Passed on 22 January 2024

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

That Barbara Mangan be appointed as an independent governor for a term of four years from 1 February 2024 and that she also joins the Audit Committee.

Signed by Chair

A handwritten signature in black ink, appearing to be 'J. Mangan', written in a cursive style.

Date 22.01.2024