Extract from the Articles of Association adopted on 12th April 2014

23 Elected Directors

23.1 The elected Directors shall be Chairman, Deputy Chairman and Treasurer.

23.2 Each Company Member shall be entitled to nominate one person for each office to be filled by election but may not nominate the same person for more than one office.

23.3 To be valid a nomination paper must be signed by the Company Member and be received by the person designated by the Board as the returning officer by a date decided by the Board, being not earlier than the fourteenth day after the issue of nomination papers.

23.4 To be effectively nominated a person must be named in at least two valid nomination papers, must have lodged with the Company not later than the closing date for nominations a signed consent to nomination for that office and must not have withdrawn from nomination by a date prescribed by the Board as the last day for withdrawal.

23.5 The nomination of any person who remains nominated for more than one office after the last day for withdrawal shall be ineffective for all offices.

23.6 If there be more than one effective nomination for any of these offices voting shall be by postal or on-line ballot conducted in such manner as the Board shall from time to time decide.

23.7 The vote of each Company Member shall count as the following number of vote units:

23.7.1 Individual Company Member: 1 unit

23.7.2 County Representative Company Member: 1 unit

23.7.3 League Representative Company Member appointed by a Local League with 30 or fewer teams in membership: 2 units

23.7.4 League Representative Company Member appointed by a Local League with 31-100 teams in membership: 4 units

23.7.5 League Representative Company Member appointed by a Local League with 101 or more teams in membership: 6 units

23.8 An Elected Director shall hold office for a term that begins on the day after the Annual General Meeting following his election and terminates not later than at the end of the fourth Annual General Meeting thereafter. At the end of his first term in office he shall be eligible to stand for re-election for one further such term provided that at the time of nomination he is not prohibited under any other provision of these Articles from being a Director.

23.9 A casual vacancy among Elected Directors shall be filled in accordance with the procedure set out in 23.2-23.7. The person thus elected shall take office immediately the result of the election is determined and shall serve for the remainder of the term of office of the person giving rise to the vacancy.