

Registration No. <<OC >>

W S]

Circulation Date <<Insert Date>>

In accordance with Clause <<Insert Clause>>, the [Members/Designated Members] propose that the following resolution(s) [is/are] passed as if passed at a meeting of the [Members/Designated Members] shall be as valid as if passed at

### RESOLUTION(S)

1. <<Insert Text of Resolution>>
2. [<<Insert Text of Resolution>>]

### AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution(s).

The undersigned, a [Member/Designated Member], agrees to vote on the Resolution(s) on <<Insert Circulation Date>> in accordance with the Resolution(s):

Dated this << >> day of << >>

Name

<< >>

<< >>

Signature

### NOTES

1. Please indicate your agreement by signing and dating this document where indicated above and return it to the [Member/Designated Member] by either hand or by post to the [Member/Designated Member] at the [Member/Designated Member] Address>>.

You may not return the document by any other method.

If you do not agree to agree to the Resolution(s), you do not need to do anything: you will not be deemed to have agreed to the Resolution(s).

2. Once you have indicated your agreement to the Resolution(s), you may not revoke your agreement.

3. Unless, by <<Date 28 Days after the date of this document>><sup>3</sup>, sufficient agreement has

<sup>1</sup> If using the long form Simply-Docs LLP Agreement, the Resolution(s) must be made by written resolution.

<sup>2</sup> State whether a Member or Designated Member.

been received for the Resolution(s), please email us before this date.

4. Sufficient agreement was received from eligible members (i.e., members whose names were on the resolution when it was circulated) representing at least 75% of the total voting rights of eligible members.
5. [If you are signing this as a representative of a person under a power of attorney or other authority, please attach a copy of the power of attorney or authority with your signature.]

will lapse. If you agree to the Resolution, please email us before or on this date.

to pass a resolution if eligible members representing at least 75% of the total voting rights of eligible members agree to it.

of a person under a power of attorney or other authority, please attach a copy of the relevant power of attorney or authority with your signature.]

S

A

M

P

L

E

<sup>3</sup> 28 days is the cut off limit for limited company resolutions. If you are a member of a limited company, this may be stated in the LLP Agreement.

If you are a member of a limited company, this may be stated in the LLP Agreement.