

**SCHEDULE OF AMENDMENTS
TO THE
ARTICLES OF ASSOCIATION
OF
THE INSTITUTE OF THE MOTOR INDUSTRY**

(a company limited by guarantee and not having a share capital)

SPECIAL RESOLUTION

That the Articles of Association of the Company be and are hereby amended in the following manner, that is to say:

Articles of Association

a) Article 6.6 – Nominations Committee

Delete the words “two Vice-Presidents, two Members of the Members Assembly and two Members of the Board” and replace with the words “three Vice-Presidents and three Non-Executive Directors”

b) Article 11.3 - Membership

Delete words in sections (iii) to (vi)

- (iii) Automotive Trainer Professional: ATP
- (iv) Advanced Automotive Trainer Professional: AdATP
- (v) Automotive Assessor Professional: AAP
- (vi) Advanced Automotive Assessor Professional: AdAAP

Replace with

- (iii) Certificated Automotive Trainer: CAT
- (iv) Advanced Automotive Trainer: AAT
- (v) Certificated Automotive Assessor: CAA
- (vi) Advanced Automotive Assessor: AdAA

c) Articles 11.13 - 11.16

Remove the articles relating to the Board of Professional Conduct and Member Assembly

d) Article 11.17

re-number 11.13

e) Article 11.18

re-number Article 11.14

f) Article 24 - Dissolution

Delete the word “equally”