

Appendix G

To the notice of Annual General Meeting of The Institute of Chartered Secretaries and Administrators to be held at 6.45pm (British Summer Time) on Wednesday 4 October 2017.

Resolution 11

That, subject to such amendments as Her Majesty in Council may require, the Secretary shall be authorised to consecutively re-number the Institute's byelaws (as amended after voting on Resolutions 8, 9 and 10) and update the internal cross-references correspondingly, as follows:

- If Resolution 8 (which deletes byelaw 16) has been passed but not Resolution 9, byelaws 17 to 86 (as amended) shall be re-numbered as byelaws 16 to 85, and each of the internal cross-references to a re-numbered provision within the amended byelaws shall be amended by substituting the reference to the new number of that provision.
- If Resolution 9 (which inserts new byelaw 8A and deletes byelaw 20) has been passed but not Resolution 8,
 - (a) new byelaw 8A shall be re-numbered as byelaw 9;
 - (b) byelaws 9 to 19 (as amended) shall be re-numbered as byelaws 10 to 20; and
 - (c) each of the internal cross-references to a re-numbered provision within the amended byelaws shall be amended by substituting the reference to the new number of that provision.
- If Resolutions 8 and 9 have been passed,
 - (a) new byelaw 8A shall be re-numbered as byelaw 9;
 - (b) byelaws 9 to 15 (as amended) shall be re-numbered as byelaws 10-16;
 - (c) byelaws 17-19 (as amended) shall retain their numbering;
 - (d) byelaws 21 to 86 (as amended) shall be re-numbered as byelaws 20 to 85; and
 - (e) each of the internal cross-references to a re-numbered provision within the amended byelaws shall be amended by substituting the reference to the new number of that provision.