

**CERTIFIED TRUE COPY OF
RESOLUTION CONSENTED TO IN WRITING
BY THE DIRECTORS OF
SLFS - STUDENT LEGAL FUND SOCIETY
(the “Society”)**

Board Resolution T.R 1

Mr. Busch (Treasurer of the Society) submitted the following resolution titled (T.R 1); which was referred to the full Board of Directors, for a period subsequent to be determined by the Secretary, in each case for consideration of such provisions as fall within the jurisdiction of the body concerned.

The undersigned Officer(s) of the Society, certifies that the following is a true and correct copy of a Resolution of the Directors of the Society passed on the 13th day of January 2023 which resolution remains in full force and effect has not been amended.

RESOLUTION

WHEREAS:

- (a) The Society has determined that the creation of a transparent and comprehensive budgeting process is necessary to ensure the proper and accountable use of student funds.
- (b) The Society aims to provide its members with a detailed overview of the assets and liabilities.

RESOLVED THAT:

1. The Society accepts the memorandum from The Treasurer on the status of the Society’s funds, assets, investments and forecasts (TR-01).
2. This resolution may be signed by the Directors in as many counterparts as may be necessary, each of which so signed will be deemed to be an original (and each signed copy sent by electronic facsimile transmission will be deemed to be an original) and such counterparts together shall constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the date set forth below.

DATED the 13th day of January