



The British Chamber of Commerce for Italy

SPECIAL RESOLUTION OF THE BRITISH CHAMBER OF COMMERCE FOR ITALY PASSED AT THE ANNUAL GENERAL MEETING ON 25 JUNE 2025

IT IS HEREBY RESOLVED THAT the articles of association of the Chamber be amended as follows:

1. Article 12 regarding THE COUNCIL, the first part of which currently provides:

"The business of the Chamber shall be managed by a Council of not less than eight Councillors, but not more than one Councillor for each twenty five members, who shall either be Members of the Chamber or the nominated representative of a company, partnership or association which is a Member, together with the immediate past President of the Chamber (ex-officio) and up to 5 Councillors nominated by Sponsoring Sustaining Members.

In addition there will be the following two non-voting ex-officio members:

HM Ambassador in Italy;

HM Consul-General in Milan. [...]"

shall be replaced, in the same first part, with the following (changes highlighted in green)

"The business of the Chamber shall be managed by a Council of not less than eight Councillors, but not more than twelve Councillors (unless the number of members from time to time shall exceed three hundred and twenty five, in which case, not more than one Councillor for each twenty five members), who shall either be Members of the Chamber or the nominated representative of a company, partnership or association which is a Member, together with the immediate past President of the Chamber (ex-officio) and up to 5 Councillors nominated by Sponsoring Sustaining Members.

In addition there will be the following two non-voting ex-officio members:

HM Ambassador in Italy;

HM Consul-General in Milan. [...]"

AND

2. Article 14A(vi) regarding TERMINATION OF OFFICE, which currently provides:

"The office of any Councillor shall terminate ipso facto if he/she:

[...]

(vi) being an elected officer, fails to attend three consecutive meetings of the Council, unless excused from attendance by resolution of the Council."

shall be replaced with the following (changes highlighted in green)

"The office of any Councillor shall terminate ipso facto if he/she:

[...]

(vi) being an elected officer, fails to attend three consecutive meetings of the Council, unless excused from attendance by resolution of the Council."