



**UNANIMOUS WRITTEN CONSENT OF DIRECTORS
IN LIEU OF A MEETING
(the “Consent”)**


We the undersigned, being all of the Directors of the Bermuda Amateur Swimming Association (‘BASA’ or the “Company”), a company incorporated and existing under the laws of the Islands of Bermuda, DO HEREBY CONSENT to the following resolutions in lieu of a Meeting, which action shall have the same force and effect as if taken by an affirmative vote at a meeting of the Board of Directors of the Company duly called and held and direct that the Consent shall be filed with the books and records of the Company:

- 1. It was noted that the following directors were appointed at the Special General Meeting held on March 9, 2022.

Harbour Amateur Swimming Club: Matthew Smith and Michael Harvey
Bermuda Sharks Swimming Club: Lana Desmond and Veronica Dunkerley

The appointed directors RESOLVED to appoint the following officers:


President: Michael Harvey
Vice President: Lana Desmond
Treasurer: Veronica Dunkerley
Secretary: Matthew Smith



Lana Desmond
Director

MARCH 12, 2022


Date



Veronica Dunkerley
Director

MARCH 12, 2022


Date



Matthew Smith
Director

MARCH 12, 2022

Date



Michael Harvey
Director

MARCH 12, 2022

Date