



The following changes to Article 3 were proposed to the Board of Directors on Friday the 11th September 2026 and was agreed unanimously:

Article 3 – Board of Directors

Amend the Board composition provision to read:

“The Board shall include one representative from each Member Organisation, one Director nominated by the Lord-Lieutenant of the Isle of Wight, an independent Chair and Finance Director appointed by the Board, together with a non-voting Secretary.”

Then add the following:

3.4 Lord-Lieutenant’s Nominated Director

The Lord-Lieutenant of the Isle of Wight may nominate one person for appointment as a Director of the Company. A person so nominated shall, upon appointment by the Board, have the same rights, responsibilities and voting entitlement as any other Director of the Company and shall be counted for the purposes of determining a quorum.

3.5

The appointment shall continue until the Director resigns, otherwise ceases to hold office in accordance with these Articles, or the Lord-Lieutenant withdraws the nomination and nominates a replacement. Any replacement shall be formally appointed by the Board.

3.6

The Lord-Lieutenant and the Lord-Lieutenancy shall not, by virtue of this provision, become a Member Organisation or member of the Company.

The nominated Director would therefore be a full voting member of the Board and would count towards the 60% quorum under Article 5, but the Lord-Lieutenancy itself would not become a Member Organisation of Experience Cowes