

RULE CHANGE 6

Proposed RULE CHANGE 6 re Rule 30

“That Rule 30 be amended by adding the following paragraphs:

“(vii) Life Members of the AIMPE shall be accorded the rights of financial members.

“(viii) Life Members shall not be required to pay either levies or annual contributions.” ”

Proposed RULE CHANGE 6 as above was approved by the members of Federal Council as follows:

Proposed Rule Change 6 for 12 against 0 abstaining 2 no vote 1 Motion carried

Special meeting resolution:

“That this special meeting of AIMPE members endorse the decision of the members of Federal Council to approve proposed rule change 6.”