

Guardians of Polish & Christian Heritage Company Number: 15417549

14/2e Docklands Business Centre 10-16 Tiller Road London, England, E14 8PX, United Kingdom of Great Britain and Northern Ireland

Resolution No. 02/2024

Subject: Changes to the Position of Finance Director and Appointment of Deputy Executive Director

Guardians of Polish & Christian Heritage

Date: 06/10/2024

At the request of the Executive Director, the Board of Guardians of Polish & Christian Heritage, during the meeting held on 6th October 2024, unanimously resolved to:

- 1. Remove Lady Kamila Przybylak-Kurzdym from the position of Finance Director.
- 2. Transfer financial responsibilities to the Executive Director, Lord Michal Kurzdym.
- 3. Appoint Lady Kamila Przybylak-Kurzdym to the position of Deputy Executive Director, while maintaining her membership on the Board.

This decision takes effect immediately upon signing of the resolution.

Signatures:

- Michal Kurzdym, Executive Director
- Kamila Przybylak-Kurzdym, Deputy Executive Director
- Miroslaw Gozdz, Regional Director for Poland
- Eugeniusz Hyzy, Director of Media and Communications for Radio Bez Granic

London, 06/10/2024

Lord Michae Kurzdym

Executive Director Guardians of Polish & Christian Heritage