

## SCHEDULE 2

### INCIDENTAL PROVISIONS RELATING TO THE TRUST

#### *Committees*

**13.** The Trustees may, consistent with their duties and subject to such conditions as they think fit, delegate any of their functions to a committee of the Trust.

**14.** The acts and proceedings of the Trust, or of any committee of the Trust, shall not be invalidated by any vacancy in their number or by any defect in the appointment, or the qualification for appointment, of any person as a member, or as a chairman or vice-chairman, of the Trust or committee.

**15.** The quorum required for a meeting of the Trust shall be five.

**16.** If a member is in any way directly or indirectly interested in any contract or proposed contract to which the Trustees are, or would be, a party and is present at a meeting of the Trust or of any committee of the Trust at which that contract is the subject of consideration, he shall as soon as practicable after the commencement of the meeting disclose that fact at the meeting and shall not take part in any deliberation or decision of the Trustees or committee with respect to that contract.

**17.** The person for the time being holding office as vice-chairman shall have and may exercise in the absence or incapacity of the chairman all powers of the chairman.

**18.** If at any meeting of the Trust neither the chairman nor the vice-chairman are present the members present at the meeting shall choose one of their number to be the chairman of the meeting.

**19.—(1)** Every question at a meeting of the Trustees or of a committee of the Trust shall be decided by a majority vote of the members present and voting.

(2) If at any meeting of the Trust or of a committee of the Trustees there is an equality of votes on any question the chairman of the meeting shall have a second or casting vote which he may exercise for or against the status quo.