

## SCHEDULE 1

Article 3

### MANAGERS

1. The Managers shall not be more than seven in number.
2. No person shall be appointed to be a Manager unless he is a participant and on ceasing to be a participant a Manager shall vacate his office.
3. The Managers may act by a majority of those present at any meeting of the Managers at which a quorum is present.
4. The procedure of the Managers shall, subject to the provisions of this Order, be such as the Managers may determine; and the quorum for any meeting of the Managers shall be three.
5. A direction of the Managers shall be in writing and shall continue in force until revoked by a subsequent direction of the Managers notwithstanding any changes in the persons who are Managers and notwithstanding that there are for the time being no Managers.
6. Any notice or other communication addressed to the Managers should be sent to the Managers, the European Parliament (United Kingdom Representatives) Pension Scheme, Alencon Link, Basingstoke, Hampshire.