

Company Number: 02154540

**POST OFFICE LIMITED
AUDIT, RISK & COMPLIANCE COMMITTEE
(the "Company")**

Written Resolution of the Members pursuant to Article 63 of the Articles of Association

Policies Approval

We the undersigned, being members of the Committee, NOTE the Policy Summary report and the two policies circulated with this Written Resolution for approval.

Following consideration, we the undersigned, being members of the Committee, RESOLVE that:

- (i) the following are hereby APPROVED:
- (a) HMRC Fit & Proper Policy Standard; and
 - (b) Cooperation with Law Enforcement Agencies and Addressing Suspected Criminal Misconduct Policy.

GRO

**Carla Stent
CHAIR**

28/09/2021 16:01

GRO

**Tom Cooper
MEMBER**

19/10/2021 15:28

GRO

**Ken McCall
MEMBER**

28/09/2021 08:35

GRO

**Zarin Patel
MEMBER**

24/09/2021 16:09

Voting Results for Written Resolution

The signature vote has been passed. 4 votes are required to pass the vote, of which 0 must be independent.

Vote Response	Count (%)
For	4 (100%)
Against	0 (0%)
Abstained	0 (0%)
Not Cast	0 (0%)

Voter Status

Name	Vote	Voted On
Cooper, Tom	For	19/10/2021 15:28
McCall, Ken	For	28/09/2021 08:35
Patel, Zarin	For	24/09/2021 16:09
Stent, Carla	For	28/09/2021 16:01