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Think Entertainment Shareholder Action Group FAQ (Frequently Asked Questions)

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Question

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Answer

▪ **Fund Name.**

There shall be an unincorporated association known as the JUST ACTION GROUP (hereinafter JAG or the Association).

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▪ **Purposes.**

2. The purposes of the Association shall be:

(i) to promote and protect the interests and rights of shareholders in Just Group plc and its associated companies by lawful means including the use of monies in the Just Action Group Fund

(ii) to reimburse the expenses of members of the Association incurred in fulfilment of its purposes

(iii) to reimburse the expenses of persons promoting and protecting the interests of shareholders in Just Group plc and its associated companies in conjunction with the Association

(iv) such other activities as the Management Committee may from time to time determine in fulfilment of the primary purpose in Clause 2(i) above

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▪ **Membership.**

3. Membership shall be open to the following class of persons:

(i) any person who subscribes to the purposes of the Association (hereinafter called Ordinary Members) and applies in writing or electronically to the Chairman; and

(ii) any person contributing to the Just Action Group Fund (hereinafter called Subscribing Members)

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▪ **Governance.**

4. The Association shall be governed by a Membership Committee consisting of a Chairman, Treasurer, Hon. Treasurer and not more than 7 (seven) other members of the Association, 4 (four) of whom must be Subscribing Members of the Association.

5. The Membership Committee shall be elected or re-elected at the Annual Meeting by

01.02.07

➡ [Copy email Chris Jones to Hardy](#)
29.01.07

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(i) a simple majority of Ordinary Members present and voting at the Annual meeting or emergency meeting PLUS

(ii) a simple majority of Subscribing Members present and voting at the Annual meeting or emergency meeting

Save that the founding Membership Committee may serve for not more than 18 months from December 2001 without facing re-election at an Annual Meeting.

6. Decisions of the Membership Committee shall be by simple majority vote of those present and voting. In the event of a tie, the Chairman shall have a second and casting vote.

7. The Management Committee shall authorise such of the Members of the Association as it deems necessary as a designated signatory for the Just Action Group Fund, provided that the Treasurer shall be so authorised.

8. The Treasurer ex officio and any other Member of the Association duly authorised by the Management Committee may give and receive a valid receipt on behalf of the Association and its Members.

9. The Management Committee does not have the power of investment of the Just Action Group Fund, save only that the Fund may be placed in a normal deposit or current account with a reputable financial institution.

10. The Management Committee may be indemnified out of the Just Action Group Fund in respect of any liabilities incurred in the lawful pursuit of the purposes of the Association. The Management Committee is not entitled to be indemnified from any other funds, including the personal funds of the Members of the Association.

11. An Annual Meeting must be called within 15 (fifteen) months of the previous Annual Meeting, save only that the first regular Annual Meeting may be postponed until not more than 18 (eighteen) months after December 2001.

12. An Emergency Meeting may be called by not less than 25% of the Ordinary Members PLUS not less than 25% of the Subscribing Members giving 28 days notice in writing to the Chairman.

13. The Members shall have the power at any Annual Meeting or any validly called Emergency Meeting

(i) to appoint, remove or replace any member of the Management Committee by a simple majority of Ordinary Members present and voting PLUS a simple majority of Subscribing Members present and voting

(ii) to alter the purposes of the Association by not less than a two-third majority of Ordinary Members present and voting PLUS not less than a two-third majority of Subscribing Members present and voting

(iii) to amend or replace these Rules not less than a two-third majority of Ordinary Members present and voting PLUS not less than a two-third majority of Subscribing Members present and voting

Subject only to the overriding provision that in respect of any matter relating to the use or disbursement of the Just Action Group Fund, only the Subscribing Members of the Association shall be entitled to vote.

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▪ The Just Action Group Fund.

14. There shall be established a Just Action Group Fund. The Just Action Group Fund shall be held on trust by the members of the Management Committee for the subscribing Members of the Association, but subject to the Rules of the Association. The fund shall be disbursed in accordance with the purposes of the Association and these Rules.

15. In the event that the Association ceases to exist for any reason, any funds remaining in the Just Action Group Fund shall be donated absolutely to the charity known as the Great Ormond Street Children's Hospital for its general purposes.

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- **Winding up of the Association.**

16. The Association shall cease to exist:

- (i) when its purposes have been fulfilled or are no longer capable of fulfilment; or
- (ii) when there are no more than two remaining Subscribing Members of the Association; or
- (iii) where a Resolution dissolving the Association is passed at an Annual Meeting or Emergency Meeting by not less than a two-third majority of Ordinary Members present and voting PLUS not less than a two-third majority of Subscribing Members present and voting

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- **Termination of Membership.**

17.

(i) Any member may resign from the Association by giving written or electronic notice to the Chairman and such resignation shall be effective 3 (days) after receipt provided it is not withdrawn in writing or by electronic means.

(ii) A Member may be suspended from the Association for acting contrary to its purposes by not less than a two-third majority vote of the Membership Committee. A suspended Member loses all voting rights. Such suspension results in expulsion from the Association from the end of the next Annual or Emergency Meeting unless reversed by a simple majority of all Members present and voting

(iii) Membership ceases on death

(iv) Any person ceasing to be a Member for whatever reason may not claim the return of any funds paid to the Just Action Group Fund.

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