

SPECIAL RESOLUTION
OF THE DIRECTORS OF THE
THE WORLD MEMON ORGANISATION
CHARITABLE FOUNDATION

I certify this is a true copy of the original

Signed :

Ahmad Thomson

Dated :

18/01/2018

Hajj Ahmad Thomson
LL.B. (Hons.) GDL Barrister

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In the Name of Allah, the Most Gracious, the Most Merciful

SPECIAL RESOLUTION
OF THE DIRECTORS OF THE
WORLD MEMON ORGANISATION
CHARITABLE FOUNDATION

Company Number : 04984474

Incorporated : 3rd December 2003

Registered Office : 3 Weir Road, Balham, London SW12 0LT

SPECIAL RESOLUTION of the Directors of the **World Memon Organisation Charitable Foundation** (registered company no. 04984474, registered charity no. 1101413), passed at a meeting of the Directors duly convened constituted and held at 3 Weir Road, Balham, London SW12 0LT, on the 29th of December 2017..

WHEREBY IT IS DECLARED that:

WHEREAS it has become necessary, in order to facilitate the administration of the World Memon Organisation Charitable Foundation ("the WMO"), to make further amendments to the *Constitution of the World Memon Organisation Charitable Foundation* as approved by the members of the WMO at the Twelfth Memon International Convention on the 8th November 2014 and as amended by Special Resolution on the 28 January 2017,

AND WHEREAS these further amendments – which, with reference to *Clauses 7.25(b), 9.4, 12.3, 30.3, 39.11* and *46* of the *Constitution of the World Memon Organisation Charitable Foundation*, do not require the prior approval of the Charity Commission – were approved by a unanimous resolution passed at the Fifteenth General Assembly Meeting of the World Memon Organisation Charitable Foundation held at the DoubleTree by Hilton Hotel, Marjan Island, Ras Al Khaimah, UAE on the 07 October 2017,

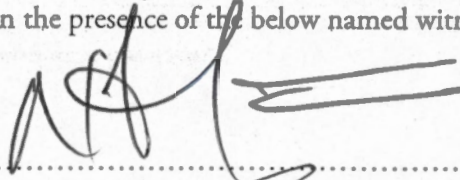
The Directors have hereby accordingly and unanimously resolved :

1. that the [Amended] Articles of Association of the WMO which were filed with Companies House on the 16 February 2017 shall in their entirety be removed and replaced by the new [Amended] Articles of Association which comprise the Constitution of the WMO as amended and appended to this Special Resolution;
2. to file this Special Resolution and [Amended] Articles of Association of the WMO with the Registrar of Companies;
3. to provide the Charity Commission with certified copies of this Special Resolution and [Amended] Articles of Association, so that the details of the WMO on the Charity Commission online register of charities may be updated accordingly;

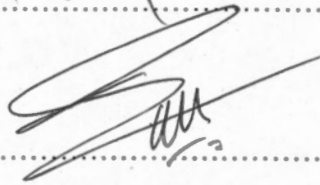
4. in accordance with *Clause 39.4* of the *Constitution* of the *World Memon Organisation Charitable Foundation* to appoint and authorise any two of the Office Bearers of the MC for the time being – including anyone authorised by them – as joint signatories of the WMO to sign all cheques and other financial documents on behalf of the WMO and to execute in the name of the WMO and on behalf of the MC of the WMO for the time being all assurances or other deeds or instruments for giving effect to any decisions resolutions or transactions to which the WMO is a party.

SIGNED: by the Directors of the World Memon Organisation Charitable Foundation on the 29th day of DECEMBER 2017.. in the presence of the below named witnesses:

Mr Newsad Abdul Gani
TRUSTEE



Mr Bashir Sattar
TRUSTEE

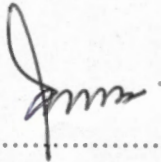


Mr Haroon Karim
TRUSTEE

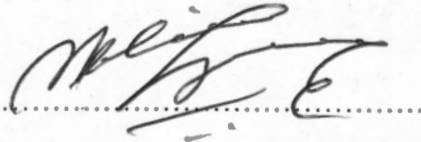


WITNESSED BY :

Sir Iqbal Sacranie
of : 2A Crown Road,
New Malden, Surrey KT3 3UW



Mr Abba Ali Yousuf
of : 144 East Acton Lane,
East Acton, London W3 7EN



Dated this : 29th day of DECEMBER 2017..

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