

WORLD MEMON ORGANISATION  
CHARITABLE FOUNDATION  
[AMENDED] ARTICLES OF ASSOCIATION

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

[AMENDED] ARTICLES OF ASSOCIATION

WORLD MEMON ORGANISATION CHARITABLE FOUNDATION

Company Number : 04984474

Incorporated : 3rd December 2003

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

INTERPRETATION

1. In these Articles :

“Memon” is a Muslim person born within a Memon family which traces its ancestry back to the descendants of the community originating from Sindh whose members first embraced Islam, including Halai Memons, Okhai Memons, Sindhi Memons, Katchi Memons, Kathri, Tharati, Nasarpuria and others.

“the WMO” means the company intended to be regulated by these Articles;

“Companies Acts” means the *Companies Acts* as defined in *section 2* of the *Companies Act 2006* insofar as they apply to the WMO;

“the Articles” means these Articles of Association of the WMO;

“the Memorandum” means the Memorandum of Association of the WMO;

“the Objects” means the objects set out in the Articles;

“the office” means the registered office of the WMO;

“the seal” means the common seal of the WMO if it has one;

“the Trustees” means the Directors of the WMO (and “Trustee” has a corresponding meaning);

“the Directors” means the directors of the WMO. The directors are charity trustees as defined by *section 177* of the *Charities Act 2011*;

“the BOT” means the Board of Trustees of the WMO;

“the ExeCom” means the Executive Committee of the WMO;

“the Executive Committee” means the Office Bearers of the Management Committee of the WMO as provided for in *Article 27* of the Constitution of the WMO;

“the MC” means the Management Committee of the WMO;

“the Management Committee” means those Elected Members and Appointed Members of the Management Committee as provided for in *Article 26* of the Constitution of the WMO;

“the OBC” means the Office Bearers Council of the WMO;

“the Office Bearers Council” means those WMO Office Bearers to whom reference is made in *Article 34* of the Constitution of the WMO;

“the RMC” means the Regional Management Committee of each Regional Chapter of the WMO as provided for in *Article 25* of the Constitution of the WMO;

“the Secretary” means the Secretary General of the WMO or any person appointed to perform the duties of the Secretary General of the WMO, including the Deputy Secretary General or a Regional Assistant Secretary;

“document” includes, unless otherwise specified, any document sent or supplied in electronic form;

“electronic form” has the meaning given in *section 1168* of the *Companies Act 2006*;

“address” means a postal address or, for the purposes of electronic communication, a fax number, an e-mail or postal address or a telephone number for receiving text messages, in each case registered with the WMO;

“executed” includes any mode of execution;

“clear days” in relation to the period of a notice means the period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect;

“the United Kingdom” means Great Britain and Northern Ireland; and

words importing the masculine gender only shall include the feminine gender.

Subject as aforesaid, other words or expressions contained in these Articles shall, unless the context requires otherwise, have the same meaning as in the *Companies Acts* but excluding any statutory modification not in force when these Articles become binding on the WMO.

Apart from the exception mentioned in the previous paragraph a reference to an Act of Parliament includes any statutory modification or re-enactment of it for the time being in force.

2. The Articles of Association of the **World Memon Organisation Charitable Foundation** (“the WMO”) comprise the Constitution of the World Memon

Organisation Charitable Foundation appended hereto, as adopted on the ..... of ..... 20... by the Board of Trustees of the WMO on behalf of:

- (a) the duly elected Office Bearers of the WMO, and of
- (b) the duly *elected* and *appointed* Members of the Management Committee of the WMO, and of
- (c) all the Members of the WMO,

in accordance with their unanimous resolution approving the Constitution passed at the Twelfth General Assembly Meeting of the WMO held on the 08 November 2014 as amended by their unanimous resolution passed at the Fifteenth General Assembly Meeting of the WMO held on the 07 October 2017 as amended by their unanimous resolutions passed at the Nineteenth General Assembly Meeting of the WMO held via Zoom on the 20<sup>th</sup> of November 2021 and at the Twentieth General Assembly Meeting of the WMO held on the 2<sup>nd</sup> of October 2022 and at the Twenty-First General Assembly Meeting of the WMO held on the 11th of November 2023.

SIGNED by the Trustees of the WMO in the presence of the below named witnesses:

**Mr Bashir Sattar** .....  
DIRECTOR/TRUSTEE

**Mr Nowsad Abdul Gani** .....  
DIRECTOR/TRUSTEE

**Mr Haroon Karim** .....  
DIRECTOR/TRUSTEE

**Mr Ashraf Abdul Sattar** .....  
DIRECTOR/TRUSTEE

**Mr Mahmood Shaikhani** .....  
DIRECTOR/TRUSTEE

**Mr Mohammad Salman Iqbal** .....  
DIRECTOR/TRUSTEE

**Mr Muhammad Shoaib Ismail** .....  
DIRECTOR/TRUSTEE

Witnessed by:

**Mr Waseem Yousuf Adil** .....  
of : 178 Merton High Street,  
London SW19 1AY

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

Dated this : ..... day of ..... 202...

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