

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



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 of 20....,

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 as amended by Special Resolution on the 28 January 2017 and as amended by Special Resolution on the 29 December 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 unanimous resolutions passed at the Nineteenth General Assembly Meeting of the WMO held via Zoom on the 20th of November 2021 and at the Twentieth General Assembly Meeting of the WMO held on the 2nd of October 2022 at the Meydan Hotel, Dubai, United Arab Emirates, and at the Twenty-First General Assembly Meeting of the WMO held on the 11th of November 2023 at the Metropolitan Hotel, Dubai, United Arab Emirates,

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 23 January 2018 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 day of 20... 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...