

**COMPANIES ACT 2006
SPECIAL RESOLUTIONS**

Company number: 468317

Company name: EAST LONDON MOSQUE TRUST

On the 7th day of November 2020 the following special resolutions to amend the ELMT Articles of Association were agreed and passed by the members:

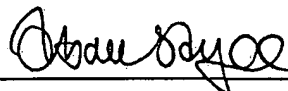
SPECIAL RESOLUTION 1 – Power for Members to hold meetings using audio or video means

- 16(1) A meeting may be held by audio or video means, in which each participant is able to communicate with all the other participants.
- (2) No business shall be transacted at any meeting unless a quorum is present. 'Present' includes being present by audio or video means agreed by the trustees in which a participant or participants may communicate with all the other participants.
- (3) A quorum is:
- (a) 20 members present and entitled to vote upon the business to be conducted at the meeting; or
 - (b) one third of the total membership at the time
whichever is the greater.

SPECIAL RESOLUTION 2 – Power for Board of Trustees to hold meetings using audio or video means

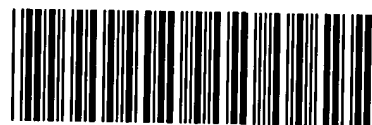
- 35(6) A meeting may be held by audio or video means, in which each participant is able to communicate with all the other participants.
- 36(1) No decision may be made by a meeting of the trustees unless a quorum is present at the time the decision is purported to be made. 'Present' includes being present by audio or video means agreed by the trustees in which a participant or participants may communicate with all the other participants.
-

Signed:



Abdul-Hayee Murshad, Company Secretary

WEDNESDAY



A9I3R32G

A09

18/11/2020

#258

COMPANIES HOUSE