

Company number: 03433617

**Written resolution of
Gospel For Asia (U.K.) ("the Charity")**

17th June 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Trustees of the Charity propose that the following resolutions are passed as special resolutions:

1. the draft Articles of Association annexed hereto be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of the Charity's existing Articles of Association; and
- 1.1 the existing Memorandum of Association of the Charity be amended and restated such that it conforms with the draft Memorandum of Association annexed hereto.

The undersigned, a person entitled to vote on the resolution above on 17th June 2017, hereby irrevocably agrees to the resolutions.

Signed:

Print full name of member:

Date:

1. If you agree with the Resolutions, please indicate your agreement by:

Hand: by delivering the signed and dated resolutions to Holly Terry, Bates Wells Braithwaite, 10 Queen Street Place, London, EC4R 1BE;

Post: by returning the signed and dated resolutions by post to Holly Terry, Bates Wells Braithwaite, 10 Queen Street Place, London, EC4R 1BE;

Email: by attaching a scanned copy of the signed and dated resolutions to an email and sending it to h.terry@bwbllp.com.

You may not return the Resolutions to the Charity by any other method.

2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by 15th July 2017, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
5. (If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.)
6. A copy of these resolutions has been sent to the auditors.

TUESDAY



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27/06/2017

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