

**Company Number:** 03719092

**Charity Number:** 1077216

**The Companies Act 2006**  
**Private Company Limited by Guarantee**

**COMPASSION UK CHRISTIAN CHILD DEVELOPMENT ("Company")**

Circulated on 19 March 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("Resolution").

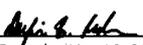
**SPECIAL RESOLUTION**

That the articles set out in the document annexed hereto be and are hereby adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution issued on 19 March 2022 hereby irrevocably agrees to the Resolution:

Signed by:   
Delfin Posada (Mar 19, 2022 19:26 GMT)

Name: **Delfin Posada**

Date: Mar 19, 2022

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The undersigned, a person entitled to vote on the Resolution issued on 19 March 2022 hereby irrevocably agrees to the Resolution:

Signed by:   
Cathy Clarke (Mar 20, 2022 07:09 GMT+11)

Name: Cathy Clarke

Date: Mar 20, 2022

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The undersigned, a person entitled to vote on the Resolution issued on 19 March 2022 hereby irrevocably agrees to the Resolution:

Signed by: Anna Maslin  
Anna Maslin (Mar 21, 2022 10:07 GMT)

Name: **Anna Maslin**

Date: Mar 21, 2022

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The undersigned, a person entitled to vote on the Resolution issued on 19 March 2022 hereby irrevocably agrees to the Resolution:

Signed by: *J Toohey*  
J Toohey [Mar 21, 2022 13:37 GMT].....

Name: J Toohey.....

Date: Mar 21, 2022.....

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The undersigned, a person entitled to vote on the Resolution issued on 19 March 2022 hereby irrevocably agrees to the Resolution:

Signed by:   
BSN SINNI AH :Mar 21, 2022 15:52 GMT:.....

Name: **BSN SINNI AH**  
.....

Date: Mar 21, 2022  
.....

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The undersigned, a person entitled to vote on the Resolution issued on 19 March 2022 hereby irrevocably agrees to the Resolution:

Signed by: Richmond Wandera  
Richmond Wandera (Mar 21, 2022 23:28 GMT-3)

Name: Richmond Wandera

Date: Mar 21, 2022

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**AGREEMENT**

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The undersigned, a person entitled to vote on the Resolution issued on 19 March 2022 hereby irrevocably agrees to the Resolution:

Signed by: Hedy Hodson  
Hedy Hodson / Mar 22, 2022 21:16 GMT

Name: Hedy Hodson

Date: Mar 22, 2022

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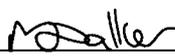
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**AGREEMENT**

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The undersigned, a person entitled to vote on the Resolution issued on 19 March 2022 hereby irrevocably agrees to the Resolution:

Signed by:   
Matthew Walker (Mar 24, 2022 13:32 GMT).....

Name: **Matthew Walker**.....

Date: Mar 24, 2022  
.....

## Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following delivery methods:
  - a) **By e-Signature:** by digitally signing an electronic copy of the Resolution sent to your email address. You will receive a further email with a copy of the signed document.
  - b) **By hand:** delivering the signed copy to the Company Secretary.
  - c) **By email:** by attaching a scanned copy of the signed document to an email and sending it to [compliance@compassionuk.org](mailto:compliance@compassionuk.org). Please type "Written resolution dated 19 March 2022"
  - d) **By post:** returning the signed copy by post to the Company Secretary.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by, 16 April 2022 being not more than 28 days after the date of circulation, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
4. 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.