

**THE NEW LONDON SYNAGOGUE
COMPANY NUMBER 07030491**

**AMENDMENT TO CONSTITUTION
AGREED AT EGM
18TH MAY 2015**

THAT the Articles of Association of the Synagogue be amended:

(A) by the deletion of Article 8.9 and the substitution therefore of the following:

"8.9 A proxy form shall only be valid if the form of proxy shall be either:

- (a) duly signed by the appointor and received either at the address of the Synagogue or by the secretary or any person acting as the secretary for such purpose; or***
- (b) sent by electronic mail from an email address of the appointor used by the Synagogue for communication with the appointor, to the email address of the Synagogue used by the Synagogue for such communication,***

in either such case not later than 24 hours or such lesser time as may be decided by the Chairman in his or her absolute discretion prior to the time fixed for the general meeting."

