

BEFRIENDERS WORLDWIDE ("the Company")

MEMBERS' WRITTEN SPECIAL RESOLUTION

Pursuant to the Company's Articles of Association and Chapter 2 of Part 13 of the Companies Act 2006, the Company proposes that the following resolution be passed as a written special resolution:

WRITTEN SPECIAL RESOLUTION

That the Company's Articles of Association be amended as follows;

THAT the following words in the penultimate sentence of Article 27.1 be deleted:

'...but may only hold the same position for a maximum period of six years in total'

THAT the following words in the penultimate sentence of Article 31.1 be deleted:

'...but a Trustee may only hold the position for a maximum period of six years in total'

Please read the notes below before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the Special Resolution issued on 13 June 2018 hereby irrevocably agrees to the Special Resolution:

Signed by

Print name of Member

Date

Martin
.....
Martin
.....
14 June 2018
.....

TUESDAY



A29 *A7CSI7AZ* #48
21/08/2018
COMPANIES HOUSE

NOTES

1. If you agree with the Special Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- (1) By hand or post: returning the signed copy to ;
Mr Peter Barker, 19 Washington Avenue Brooklyn Wellington New Zealand 6021
- (2) By e-mail: by attaching a scanned copy of the signed and dated document to an e-mail and sending it to pbarker@iconz.co.nz. Please enter "Proposed Members' Written Special Resolution dated 13 June 2018 in the e-mail subject box.

If you do not agree to the Special Resolution you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolution you may not revoke your agreement.

3. Unless, by 13 July 2018, sufficient agreement has been received for the Special Resolution to be passed, it will lapse. If you agree to the Special Resolution please ensure that your agreement reaches us by 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.