

BEFRIENDERS WORLDWIDE ("the Company")

**MINUTES OF EXTRAORDINARY ON-LINE VIDEO MEETING AT 09.15 (GMT) ON
17 NOVEMBER 2023**

MEMBERS PRESENT ON-LINE

Neil Hawkins (Chair)
Dale Atkinson
David Brodtman (Deputy Chair)
Oscar Monteiro
Mela Parनावithana
Nagesh Sood
Martin Taylor (Treasurer)
Pornthip Yoskittiphat

MEMBERS VOTING BY PROXY

Maggie Galliano-proxy to Martin Taylor
Merab Mulindi-proxy to Mela Parनावithana
Lea Zeinoun-proxy to Martin Taylor

SPECIAL RESOLUTIONS

Pursuant to the Company's Articles of Association and after a proposal by the Chair, the members voted unanimously in favour of the following Special Resolutions:

1. That the text of Article 19.3 of Company's Articles of Association is deleted and replaced by):

The term of office of a Trustee shall be 3 years. At the conclusion of their term a Trustee who is willing to continue in office may, if the Trustees think fit, be re-appointed for a further term. No Trustee may serve for more than 3 terms unless, upon recommendation of the Chair, a majority of Trustees decide that the specific skills and/or experience offered by that Trustee in a defined role (normally with a title) are of material importance to the Charity and cannot readily be fulfilled by another Trustee or a new appointment.

2. That the updated Articles of Association enclosed with this Resolution be adopted by the members.

The Chair confirmed that these resolutions were passed and requested the that the Treasurer files the resolutions with Companies House and the Charities Commission along with the updated Articles of Association.

Signed by Neil Hawkins (Chair)

Date 22 November 2023

