

Company number 12358951

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

LIBYA IN THE UK LTD (**Charity**)

Circulation date:

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

SPECIAL RESOLUTION

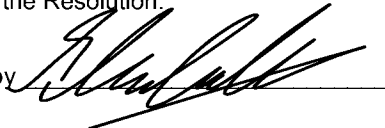
"That the existing articles of association of the Charity be and are hereby replaced in their entirety with the new articles of association annexed to this written resolution."

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 on 27 October 2023, hereby irrevocably agrees to the Resolution:

Signed by



Name: Nader Elgadi

Date: 27-10-2023

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 Charity by attaching a scanned copy of the signed document to an email and sending it to team@libyaintheuk.org. Please type "Written resolution October 2023" in the email subject box.

If you do not agree to the 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 Resolution, you may not revoke your agreement.

3. Unless within 28 days of the circulation date your agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.