



THE COMPANIES ACT 2006

Company No: 00468317

Private Company Limited by Guarantee

Special Resolutions of the East London Mosque Trust

At the Annual General Meeting of the company, duly convened and held at the Maryam Centre of the East London Mosque Trust, 82-92 Whitechapel Road, London E1 1JQ,

On the second day of November 2019, the following Special Resolutions were duly passed:

The company's Article 33(6) [Disqualification and removal of trustees] be amended as follows:

- 33 (6) engages in any activity or trade that is deemed to conflict with Islamic principles, is found to have committed serious misconduct, fails to meet the Charity's requirements to serve as a trustee, or brings the Charity into disrepute, and the trustees resolve that his or her office be vacated.

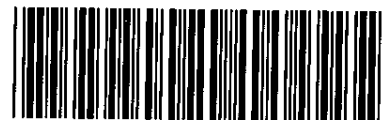
The company's Articles 27(3) and 27(4) [Trustees] and 30(2) [Retirement of trustees] be amended as follows:

- 27 (3) A trustee may serve in each of the positions of Chairman, Honorary Secretary, or any other positions created by the trustees of the Charity, for a maximum term of six years in total (consecutive or otherwise).
- 27 (4) Only the years from the annual general meeting of 2015 shall be counted towards the maximum term a trustee may serve.
- 30 (2) Trustees may be re-elected or re-appointed, provided they have not already served a maximum of twenty years (from the annual general meeting of 2015), consecutive or otherwise.

I certify this to be a true copy of the Special Resolutions passed on 2 November 2019.

Ayub Khan
(Director / Trustee)

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