

Charity no: 1118621

Company number: 06074877

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

SOFRONIE FOUNDATION (the 'Charity')

Passed on 28 February 2022



MEMBERS' RESOLUTION

We, the undersigned, being all the members of the Charity entitled to receive notice of and attend general meetings (and representing not less than 75% of the total voting rights of eligible members, hereby pass the following resolution as a Special Resolution:



SPECIAL RESOLUTION

That the Articles of Association be amended in the following way:

- Article 13.3 be deleted and replaced with the following:

*'13.3 Each Appointed Trustee shall serve for a term of 3 years from the date of their appointment. A retiring Appointed Trustee who is eligible under Article 13.1 may be re-appointed for two further 3-year terms after which he or she may not be re-appointed until the one year anniversary of his or her last retirement'; and*

- Article 13.4 be deleted.

Name	Signature	Date
Harrold Goddijn		28 Febr 2022
Corinne Goddijn-Vigreux		28 Febr 2022

## **Notes**

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Charity.
2. If you do not agree with the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
4. Pursuant to the Companies Act 2006, unless, within 28 days of the circulation date of 25<sup>th</sup> February ~~March~~ 2022), sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date. The agreement of a member to a written resolution proposed under the Companies Act 2006 is ineffective if signed after this date.