

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION**

MERCY TO HUMANITY

(Company No: 12142286)

ADOPTION OF NEW ARTICLES OF ASSOCIATION

At a Special Meeting of the members of the above-named company, duly convened and held electronically, due to COVID-19 restrictions on 15th July 2021.

The following Special Resolution was duly passed:

1. That the existing articles of association in their entirety be substituted for the new articles of association attached to this resolution.

DATED: 15th July 2021

Signed by all the current directors who are currently the only members of the company.

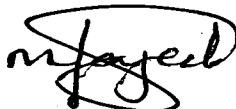
NAME:

SIGNED:

DATE:

Chairman

Mohummed Umar Hanif Sayed



15/07/2021

Secretary

Emran Ahmad



15/07/2021

Treasurer

Nadeem Naz



15/07/2021
