

Minutes of an EGM via email of the trustees of Animals Asia Emporium – 4/1/2022

Company No 13720784

- 1. The trustees considered the proposed to amend the Objects clause to:**

To provide grants and donations for such charitable purposes, for the public benefit, that are exclusively charitable according to the laws of England and Wales as the trustees may from time to time determine.

- 2. The trustees considered the proposal to amend the Objects to those listed above.**

3. The meeting discussed the change and felt it was very suitable to adopt the Objects and the new name and it was agreed unanimously to make the changes.

- 4. The trustees also agreed to adopt the draft Grant Making Policy.**

- 5. The meeting concluded.**

Signed on behalf of the Trustees:

Chair

Date: 5/7/2022

