

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

Leuva Patidar Samaj of London

Charity Number: 293056

CHANGE OF ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association of the company be modified as follows:

[The wording of article 17 to be amended to read:](#)

'A Managing Committee meeting shall be convened by giving seven days Notice to the members but in case of urgency the meeting can be called with 48 hours notice. A person attending a meeting virtually shall have the same rights to receive notice, speak, vote and otherwise participate in the meeting as he or she would have if attending the meeting in person. The charity trustees may call other meetings of the members attending in person or virtually as they think fit. Such meetings may be entirely virtual meetings or hybrid meetings as the circumstances allow.'

'General Meetings: General Meetings shall be called as and when necessary. Upon a requisition signed by not less than 50 members of the Samaj or by two-thirds of the members of the Managing Committee, the Secretary shall convene a Special General Meeting within a month of receipt of such requisition, for the purpose of deciding upon the matters contained therein. Extraordinary General Meetings In the event of the Secretary failing to call a Special Meeting within a month, after the receipt of a requisition, the requisite number of signatories, shall upon giving a clear fifteen days, circulate a notice amongst the members of the Samaj to convene a meeting, stating the object, place, date and time of such meeting. A person attending a meeting virtually shall have the same rights to receive notice, speak, vote and otherwise participate in the meeting as he or she would have if attending the meeting in person.'

'Annual General Meeting The Annual general Meeting shall be convened by giving 14 days notice to all the members of the Association. The Managing Committee shall hold a meeting of members attending in person or virtually in each calendar

year, to be called an 'annual general meeting' or 'AGM'. The charity trustees shall meet not fewer than 1 times a year. Such meetings may be entirely virtual meetings or hybrid meetings as the circumstances allow and as agreed by the charity trustees. A person attending a meeting virtually shall have the same rights to receive notice, speak, vote and otherwise participate in the meeting as he or she would have if attending the meeting in person.'

The wording of article 18 to be amended to read:

'At all General Meetings, thirty (30) members or 20% of the registered members (whichever is the lower of the two) shall form a quorum. At a Committee Meeting, five (5) or one half of the members of the Managing Committee (whichever is the lower of the two) shall form a quorum. If the Meeting commences with a quorum, any subsequent lack of quorum during the proceedings shall not nullify any resolutions adopted during such proceedings. A person shall be deemed to be present by attending either in person or virtually where arrangements for virtual attendance have been made. If the quorum is not formed within half an hour of the appointed time for any meeting, the members present shall decide to call an adjourned meeting within three months and no quorum shall be necessary at this meeting. Any decision taken at such adjourned meeting shall be binding on all samaj members.'

The wording of article 19 to be amended to read:

'All paid members shall have the right to one vote except social members. A person entitled to vote upon the charity at a meeting may do so either in person or virtually where arrangements for virtual attendance have been made. Where a vote is to be taken by means of a secret ballot, any arrangements for a meeting to be held virtually or as a hybrid meeting shall include a means for those attending virtually to cast their vote secretly. Voting shall be by a show of hands unless decided by the majority attending the meeting, to vote by ballot. Vote by proxy shall be accepted. Proxy vote shall be cast by a voting member attending in person. A voting member attending in person can only cast one proxy vote.'

DATED: 24/07/2022

SIGNED:

_____ (Name of 1st Trustee)

_____ (Name of seconding Trustee)