



Oasis International Association

Charity No 1098100 Company No 04255992

**Extract from the minutes of the meeting of Members and Trustees/Directors of Oasis International Association held on Tuesday 16<sup>th</sup> August 2016 at 62 Bishopsgate London, at which the following Special Resolution was passed.**

**At the meeting of Members it was resolved that:**

"The Trustees/Directors acting as Members agreed that the proposed changes to the Articles of Association of Oasis International Association, are in the best interests of the whole charity. Therefore, the Trustees/Directors acting as Members resolved to change the Articles of Association with effect from 1<sup>st</sup> September 2016 to those enclosed herewith."

and,

"The Trustees/Directors acting as Members agreed to establish a Charitable Company 'Oasis International Foundation' for which it would be the sole member and instructed John Whiter as Member representative to take such action as necessary to establish the Oasis International Foundation"

Signed

A handwritten signature in black ink, appearing to read "Graham Mungeam".

Name Graham Mungeam

Position Chair of the Board of Trustees/Directors Oasis International Association

Date 16<sup>th</sup> August 2016

