

**Written Resolution
Of
The Board of Directors of**

**Alfanar ("the Charity")
Company registration number 5141908
Charity registration number: 1105048**

22 March 2023

Following formal consent from the Charity Commission under s.198(2)(a) of the Charities Act 2011, the following resolution was duly passed as a special resolution in accordance with the Articles of Association.

SPECIAL RESOLUTION

That:

(1) The objects clause in the memorandum or articles of association shall be amended as follows:

- a) the advancement of education and learning for the public benefit, and in particular to educate men and women and young people of all ages from a broad range of geographical, ethnic, social and economic backgrounds in the Arab world, to enable them to realise their full potential as individuals, within society as a whole; and*
- b) the relief and prevention of poverty, in particular among socially and economically disadvantaged communities in countries in the Arab world by providing or assisting in the provision of education, training and other support designed to enable members of those communities to generate a sustainable income and be self-sufficient;*

provided always that nothing contained herein shall authorise or be deemed to authorise the carrying on of any activity for any purposes except those regarded as charitable by the laws of England and Wales.

(2) The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

Signed:

Name: Lubna S Olayan – Chair

Date: 22 March 2023