

Company Number 07316170

BRITISH PAKISTAN FOUNDATION FOR DEVELOPMENT

**Written resolution of the sole shareholder of
BRITISH PAKISTAN FOUNDATION FOR DEVELOPMENT (the "Charity")**

*This is a written resolution proposed by the directors of the Charity in accordance with
section 291 of the Companies Act 2006 and circulated on 3 November 2016 (the
"Circulation Date")*

IT IS HEREBY RESOLVED AND AGREED that the following resolution be passed and
shall take effect as a special resolution

1 THAT the articles of association of the Company be amended as follows

a Article 2 shall be replaced in its entirety to read as follows

"2. OBJECTS

The objects for which the Charity is established are for the public benefit

(a) to promote the education of people in Pakistan and in the British Pakistani
community in the United Kingdom in such ways as the trustees think fit,

(b) to promote and protect the physical and mental health of the people of
Pakistan and in the British Pakistani community in the United Kingdom
through the provision of financial assistance, support, education and practical
advice and in other such ways as the trustees think fit,

(c) to promote sustainable development in Pakistan and in the British
Pakistani community in the United Kingdom by

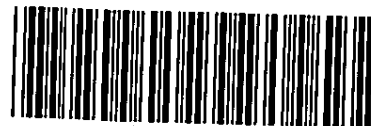
(i) the relief of poverty and the improvement of the conditions of life in
socially and economically disadvantaged communities, and

(ii) the promotion of sustainable means of achieving economic growth and
regeneration,

Sustainable development means "development that meets the needs of the
present without compromising the ability of future generations to meet their
own needs",

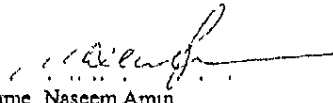
(d) to promote racial and religious harmony, including by promoting
knowledge and mutual understanding between the peoples of the United
Kingdom, Pakistan and other countries of the world,

(e) to improve the efficiency and effective use of resources for charitable
purposes in Pakistan, and



(f) the promotion of such other purposes being exclusively charitable according to the law of England and Wales as the trustees may for time to time determine."

Please read the notes at the end of this document before signifying your agreement to the resolution


Name Naseem Amin
Date ____ November 2016

.....
Name Shahid Azeem
Date ____ November 2016

Name Syeda Fateh
Date ____ November 2016

Name Saira Malik
Date ____ November 2016

Name Akhter Mateen
Date ____ November 2016

.....
Name Asif Rangoonwala
Date ____ November 2016

.....
Name Ahnereen Reza
Date ____ November 2016

Name Kashif Zafar
Date ____ November 2016

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Date ____ November 2016

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Date ____ November 2016

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Date ____ November 2016

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Date ____ November 2016


Name Kashif Zafar

Date 3 November 2016

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Date ____ November 2016

Name Syeda Fateh

Date ____ November 2016

Name Saira Malik

Date, ____ November 2016

Name, Akhter Mateen

Date ____ November 2016

Name Asif Rangoonwala

Date, ____ November 2016

Name Ahmereen Reza

Date ____ November 2016

Name Kashif Zafar

Date: 3 November 2016

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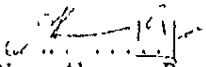
Name Shahid Azeem
Date ____ November 2016

Name Syeda Fateh
Date ____ November 2016

Name Sara Malik
Date ____ November 2016

Name Akhter Mateen
Date ____ November 2016

Name Asif Rangoonwala
Date: ____ November 2016


Name Ahmereen Reza
Date: 4 November 2016

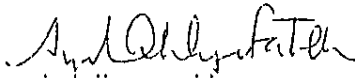
Name Kashif Zafar
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Name Syeda Fateh

Date 4 November 2016

Name Shahid Azeem

Date ____ November 2016

Name Saira Malik

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Name Asif Rangoonwala

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Date ____ November 2016

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Date ____ November 2016

Name Akhter Mateen

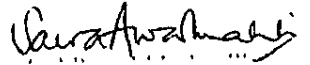
Date ____ November 2016

Name Ahmeed Reza

Date __ __ November 2016

Name Shahid Azeem

Date ____ November 2016



Name: Saira Malik

Date 10 November 2016

Name Asif Rangoonwala

Date: __ __ November 2016

Name Kashif Zafar

Date ____ November 2016

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Date ____ November 2016

Name Asif Rangoonwala

Date 10 November 2016

Name Ahmereen Reza

Date ____ November 2016

Name Kashif Zafar

Date ____ November 2016

Voting notes

- 1 If you wish to vote in favour of the resolution set out in this document, please sign above by your name and insert the date of your signature
- 2 Once you have signed and dated this document, please return it to the Company by one of the following methods
 - Personally Delivering a signed copy to 102-105 Whitechapel High Street London E1 7RA
 - Post. Sending a signed copy by pre-paid recorded delivery (or pre-paid recorded air mail if you are in a different country to the recipient's address) to 102-105 Whitechapel High Street London E1 7RA
 - Email zahra.shah@bpfuk.org
- 3 If you do not wish to vote in favour of the resolution above, there is no need to do anything. You will not be deemed to have voted if you do not reply.
- 4 Once you have returned this document to the Company, your vote cannot be revoked.
- 5 If a sufficient number of votes have not been received before the end of 28 days from the Circulation Date, the resolution will lapse. Therefore, if you intend to vote in favour of the resolution, please ensure that this document will reach us before the end of 28 days from the Circulation Date.
- 6 If you are a joint shareholder, only the vote of the senior shareholder who votes will be counted by the Company. Seniority is determined by the order in which the names are entered in the register of members.
- 7 If you are signing this document on behalf of a person under a power of attorney or other authority, please send us a certified copy of the power of attorney or authority when returning this document.