

Company number: 09889615

The Companies Act 2006

Private Company Limited by Guarantee

Written special resolution of

One Against Poverty (UK) ("the Charity")

Circulation Date: 9 April 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Charity proposes that the following is passed as a special resolution:

SPECIAL RESOLUTION

1	THAT the draft articles of association attached hereto be and are hereby approved, amending clauses 26 and 27, and adopted as the articles of association of the Charity in substitution for and to the exclusion of the Charity's existing articles of association.
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AGREEMENT

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

The undersigned, being the sole member of the Charity entitled to vote on special resolution on the Circulation Date, hereby irrevocably agrees to the special resolution set out above.

Signed:

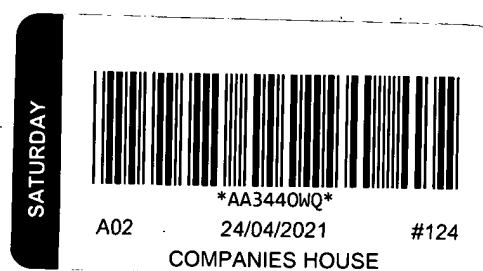


Authorised signatory on behalf of The One Campaign, a non-profit corporation incorporated in the District of Columbia with registered office 1400 Eye Street, NW Suite 600, Washington, DC 20005, United States of America

Name: ...Tom Hart.....

Position:Acting Chair, ONE Against Poverty (UK).....

Date:14 April 2021.....



NOTES

1. If you agree to the special resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version:

Post: returning the signed copy by post to Charity Commission, PO Box 211, Bootle, L20 7YX.

Email: by attaching a scanned copy of the signed document to an email and sending it to enquiries@companieshouse.gov.uk. Please enter "One Against Poverty (UK) resolution" in the email subject box.

2. If you do not agree to the special resolution(s), you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the special resolution, you may not revoke your agreement.
4. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the special resolution to pass, they will lapse. If you agree to the special resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.