

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To alter clauses in the articles of association

Company Number: 10530208

Company Name: Oasis International Foundation

On the 7th day of June 2021 at the Annual General Meeting, the following special resolution was agreed and passed by the members:

Resolution 1:

Oasis International Foundation Trustees acting as Trustees and Directors recommend to the membership that they approve the changes to the Articles of Association of Oasis International Foundation as presented in GB/2021/08. The membership unanimously agrees that the changes to the Articles of Association of Oasis International Foundation are in the best interest of the charity and unanimously approve the changes. The changes to come into effect immediately. This decision will be communicated to the boards of Oasis International Association and Oasis Charitable Trust.

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



Joy Madeiros

Chair

15/6/21
Date

FRIDAY



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18/06/2021

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COMPANIES HOUSE