

PRIVATE COMPANY LIMITED BY GUARANTEE

AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

of

GIVE BACK YOGA FOUNDATION UK

Circulation Date: 18 June 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the member (**Resolution**).

RESOLUTION

THAT, further to the consent provided by the Charity Commission for England and Wales on 18 June to the amendment of the objects of the Company, Article 2.1 of the Company's Articles of Association be amended to read as follows:

2.1 *The objects of the charity are to promote the health of the public and assist in the treatment and care of persons suffering from mental or physical illness or in need of rehabilitation because of such illness ("Beneficiaries") in particular but not exclusively by:*

- (a) *providing education and training in the practice and principles of yoga to personnel engaged in providing support and care to Beneficiaries;*
- (b) *supporting the provision of yoga classes, programmes and yoga equipment and supplies in the context of not-for-profit projects in community and health facilities;*
- (c) *enabling the integration of yoga into care and treatment services for Beneficiaries in prisons, hospitals and community centres.*

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 18 June 2020, hereby irrevocably agrees to the Resolution:

Signed by:



Name:

June 18, 2020

Date:

On behalf of Give Back Yoga Foundation

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