

Company Number: 12735495

Charity Number: 1193007

THE COMPANIES ACT 2006

Company limited by guarantee and not having a share capital

REBUILD WITH HOPE FOUNDATION

(the "Company")

WRITTEN SPECIAL RESOLUTION OF THE COMPANY

CIRCULATED ON: 28 September 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Special Resolution**).

SPECIAL RESOLUTION

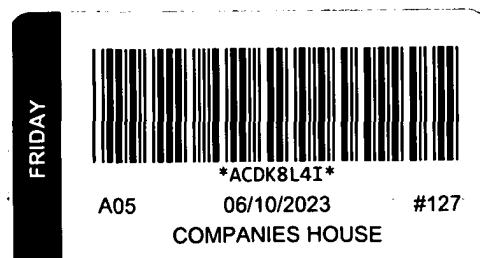
Subject to Charity Commission consent dated 15 May 2023 provided as required under section 198 Charities Act 2011, **IT IS HEREBY RESOLVED** that the Articles of Association of the Company be amended by deleting Article 3.1 in its entirety and substituting for it the following wording:

3.1 The objects of the Charity are, for the public benefit in the United Kingdom:

- 3.1.1 to relieve the needs of people who are suffering the effects of unemployment, financial hardship, ill health or disability;*
 - 3.1.2 to promote social inclusion of prisoners and ex-offenders and assist them to integrate into society;*
 - 3.1.3 to promote the rehabilitation and education of prisoners and ex-offenders, and the reduction of reoffending, in particular without limitation by providing or enabling training and job opportunities,*
- (the "Objects").*

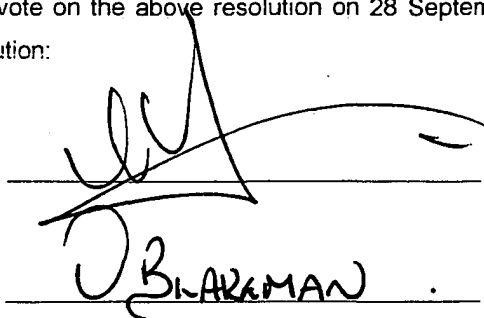
AGREEMENT

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



The undersigned, a person entitled to vote on the above resolution on 28 September 2023, hereby irrevocably agrees to the Special Resolution:

Signature:



Name (in block capitals):

J. BLAKEMAN

Date:

28/9/23

NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to: 46 Hamilton Square, Birkenhead, Merseyside CH41 5AR.

By Post: returning the signed copy by post to: 46 Hamilton Square, Birkenhead, Merseyside CH41 5AR.

In Electronic Form: by attaching a scanned copy of the signed document to an e-mail and sending it to [EMAIL ADDRESS]. Please type "Written Special Resolution dated [CIRCULATION DATE]" in the e-mail subject box.

If you do not agree to the Special Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
3. Unless, by [LAPSE DATE - 28 DAYS FROM CIRCULATION DATE], sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.

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(the "Objects").

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Signature:



Name (in block capitals):

IMOGEN BROOKS

Date:

28/09/23

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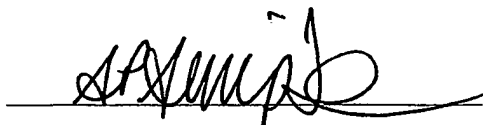
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- (the "**Objects**").*

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The undersigned, a person entitled to vote on the above resolution on 28 September 2023, hereby irrevocably agrees to the Special Resolution:

Signature:



Name (in block capitals):

S.P. SIMPSON

Date:

28/09/23

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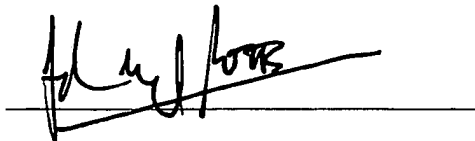
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Signature:



Name (in block capitals):

ADRIAN MICHAEL POTTS

Date:

28/9/23

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