

Resolution or Constitutional Amendment to War on Want's Articles of Association Proposed to War on Want AGM 2024

Please write your proposal here continuing overleaf if necessary

Special Resolution 2 – to adopt redacted Memorandum

It is hereby resolved by way of special resolution that the existing Memorandum of Association of the Charity be amended and restated such that it conforms with the draft Memorandum of Association attached hereto.

Proposed by:

Name Alia Al Ghussain

Organisation (if relevant) _____

Membership/Affiliation Number 1231382



Signature

Date 27 May 2024

Seconded by:

Name Norina O'Hare

Organisation (if relevant) _____

Membership/Affiliation Number 1147293

Signature



Date 27 May 2024

The Companies Act 2006

Company Limited by Guarantee and not having a Share Capital

Memorandum of Association

of

War on Want

[The provisions of the Memorandum, other than the details of the original subscribers, have now been incorporated into the Articles of Association of War on Want.]