

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

of

ALPHABETICAL ORDER OF LEBANON

Circulation Date: 19 October 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution.

RESOLUTION

THAT Article 2 of the Company's Articles of Association be amended to read as follows:

"The Objects of the Charity are:

- 2.1 to advance education in Lebanon, in particular but not exclusively by the provision of student grants;
- 2.2 to relieve poverty and financial hardship in Lebanon; and
- 2.3 to advance such other exclusively charitable purposes as the trustees in their absolute discretion determine."

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 above resolution on **19 October 2020**, hereby irrevocably agrees to the resolution.

Signed by:



Name:

MICHAEL CHIDIAC

Date:

19.10.2020



NOTES

1. If you agree with the resolution, please indicate your agreement by signing and dating this document (and printing your name) where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to 32 The Woodlands, Esher, Surrey, KT10 8DB.
- **Post:** returning the signed copy by post to 32 The Woodlands, Esher, Surrey, KT10 8DB.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to michael.chidiac@alphabeticalorder.org. Please type "Written resolution" in the email subject box.

If you do not agree to the 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 resolution, you may not revoke your agreement.

3. Unless by 16 November 2020 sufficient agreement is received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company before or during this date.

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