



United Nations Association - UK
("the Company"). Company registration no: 7824306

NOTICE IS HEREBY GIVEN that a general meeting of the Company will be held at **Resource for London, 356 Holloway Road, London N7 6PA on 28 April 2016 at 5pm** for the purpose of considering and, if thought fit, passing the following resolution, which will be proposed as a special resolution.

SPECIAL RESOLUTION

Special Resolution 1

THAT the articles of association appended hereto be adopted as the articles of association of the Company in substitution for, and to the exclusion of the existing Articles;

Special Resolution 2

THAT the following members of the Company be re-designated as Voting Members having the rights and being subject to the restrictions as set out in the articles of association adopted pursuant to resolution (1) and that the register of members of the Company be amended to reflect that re-designation:

Jeremy Greenstock
Gari Donn
Dali Ten Hove
Patricia Irvine
Tim Jarman
Enid Lodge
Kishan Manocha
Marc Pollentine
Elizabeth Richards
Natalie Samarasinghe
Naima Siddiqi
Viv Williams

and

Special Resolution 3

THAT those members other than those listed in resolution (2) above shall be re-designated as Ordinary Members having the rights and being subject to the restrictions as set out in the articles of association adopted pursuant to resolution (1) and that the register of members of the Company be amended to reflect that re-designation.

Dated 9 March 2016

BY ORDER OF THE BOARD



Company Secretary

Registered Office:
3 Whitehall Court,
London,
SW1A 2EL

NOTE: A member is entitled to appoint another person as his proxy to exercise all or any of his rights to attend and to speak and vote at the meeting convened by this notice. A member may appoint more than one proxy in relation to the meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him. A proxy need not also be a member of the Company.



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NOTICE IS HEREBY GIVEN that a class meeting of those members of the Company who will form the new class of Ordinary Members of the Company should the articles of association appended hereto be adopted as the articles of association of the Company (the "Ordinary Members") will be held at **Resource for London, 356 Holloway Road, London N7 6PA on 28 April 2016 at 5pm** for the purpose of considering and, if thought fit, passing the following resolution, which will be proposed as a special resolution.

SPECIAL RESOLUTION

Special Resolution 1

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Special Resolution 2

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