

I, duly authorised office bearer hereby confirms that this resolution complies with the relevant laws that apply to the society.

Notes

This notice should be signed by an office bearer or delegated proxy with a letter of delegation signed by an authorised office bearer in the society's letter head.

Please attach:

- the text of the amended articles/clauses in the Constitution (on an extra page);
- the amended Constitution (full document); and
- the copy of the old Constitution.



Signature of Authorised Office Bearer

Signed at on this day of 2024.

