



Africa Resource for Kidney Diseases (AFREKID)

SPECIAL RESOLUTION

The Directors, who are also Trustees of the Company met on 20th July 2007 to consider the proposal from the Charity Commission on the following:

that, pursuant to Section 381A of the Companies Act 1985, the company's objects (the Objects) numbered from 3(a) to (f) in the Memorandum and Articles of Association, be amended and replaced with the following:

- (a) to relieve the financial hardships of African renal patients in Africa and the UK, in particular but not exclusively, but making grants for items, services or facilities;*
- (b) to promote and protect the health of African renal patients in Africa and the UK, in particular but not exclusively, by initiating renal replacement therapy, developing renal support services and supporting kidney donors and carers;*
- (c) to advance the education of the public in renal diseases, including promoting research and disseminating the useful results thereof;*

After two hours of careful consideration, the Directors were satisfied that the new Objects encompasses all activities of the organisation and proceeded with the amendment which will be put to the annual general meeting to be held 12th October 2007 at 5:30pm at 7 Rigby's Court, St Giles Street, Norwich, NR2 1NT, UK.

Pursuant to Section 381A of the Companies Act 1985, I/We, the undersigned, being (a) member (s) of Africa Resource for Kidney Diseases (AFREKID) (the "Company") and having at the date hereof the right to vote at the annual general meeting of the Company, hereby require you to give notice to each member of the Company entitled to receive notice of the next following annual general meeting of the Special Resolution set out above."

Registered members, who support the above resolution and wish to cast their votes for the Special Resolution to be moved at the 2007 AGM of Africa Resource for Kidney Diseases (AFREKID), are invited to send their proxy forms, when issued by the Company, to:

AFREKID, 7 Rigby's Court, St Giles Street, Norwich, Norfolk, NR2 1NT, UK
Tel: +44 (0)1603 617076; Fax: +44 (0)1603 515718; Email: proxy@afrekid.org

It is also likely to be possible to register the appointment of a proxy at www.afrekid.org