

THE KING DAVID SCHOOL HOLDINGS LTD

ACN 005 454 704

(Company)

RESOLUTIONS OF PRESIDENT PURSUANT TO CLAUSE 6(c) OF THE COMPANY'S CONSTITUTION

I, LAHRA CAREY being the President of The Liberal Jewish Day School operating under the name of the Company, entitled to call a Special General Meeting whenever deemed necessary declare that a Special General Meeting of members of the Company be called and held at 517-519 Orrong Road, Armadale, Victoria on 14 December 2020 at 6.30pm for the purpose of considering and passing the following resolution as a special resolution -

"That:

- (a) at the recommendation of the School Council in accordance with clause 15 of the Company's Constitution, the existing Constitution of the Company be repealed; and
 - (b) the Constitution prepared by Arnold Bloch Leibler, Lawyers and Advisers now before the meeting be adopted as the Constitution of the Company in total substitution for and to the exclusion of all other constituent documents of the Company."
- 3 That notice of the Special General Meeting be given to all members entitled to attend and vote and to all other parties as required by the Constitution of the Company or the *Corporations Act 2001*.

Dated on 15 November 2020

