

The Khoja Shia Ithna Asheri (South London) Jamaat
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President: Dr. Liaket Dewji

Secretary: Mohsin Asaria

SGM NOTICE

NOTICE OF SPECIAL GENERAL MEETING VIA ZOOM Tuesday 16/02/2021

IMPORTANT MEETING-ALL MEMBERS ARE REQUESTED TO ATTEND

AGENDA

Pursuant to Clause 10 of the Constitution, notice is hereby given that a Special General Meeting (the **Meeting**) of the Khoja Shia Ithna-Asheri (South London) Jamaat will be held on **Tuesday 16th February 2021 at 8:30PM via Zoom (details to follow)** for the purpose of transacting the following business:

1. Recitation of Holy Quran
2. To consider and approve the purchase of 1-5 Pioneer Place, Featherbed Lane, Addington, Croydon CR0 9AW for an amount not exceeding £1,500,000 to include purchase costs (Actual property price £1,450,000)- Proposed by Dr Liaket Dewji

RESOLUTION #1

It is hereby resolved that The Management Committee of The Khoja Shia Ithna-Asheri (South London) Jamaat be authorised to purchase the site at 1-5 Pioneer Place, Featherbed Lane, Addington, Croydon CR0 9AW (the Property) for an amount up to £1,500,000 (Purchase Amount £1,450,000) which shall include purchase costs relating thereto,

3. To consider and approve raising funds to purchase 1-5 Pioneer place- Proposed by Dr Liaket Dewji

RESOLUTION #2

It is hereby resolved that The Management Committee of The Khoja Shia Ithna-Asheri (South London) Jamaat be authorised to raise funds to purchase the Property

4. To consider and approve loan of £1,500,000 plus related expenses of £30,000 from Charity Bank Limited for the purpose of purchasing 1-5 Pioneer Place and to provide working capital for the new Hyderi Multi-Purpose Complex- Proposed by Br Baker Alidina

RESOLUTION #3

It is hereby resolved that The Management Committee of The Khoja Shia Ithna-Asheri (South London) Jamaat be authorised to enter into a loan agreement of £1,500,000 plus associated costs of £30,000 with Charity Bank Limited for the purpose of purchasing the Property and to provide working capital for the new Hyderi multi-purpose complex

5. To present draft Master Plan of the New Hyderi Multi Purpose complex-by Saleem Jalil (Architect & Project Operational Manager)

6. To consider and approve placement of a plaque at 1-5 Pioneer Place remembering Marhum Aqeel Hassan Noorali- Proposed by Dr Liaket Dewji

RESOLUTION #4

It is hereby resolved that The Management Committee of The Khoja Shia Ithna-Asheri (South London) Jamaat be authorised to place a permanent plaque at the Property in memory of Marhum Aqeel Hassan Noorali

7. To consider and approve sale of Hyderi property 114 Lewin Road for the price of £690,000-£710,000 for the purpose of development work of the New Multi-Purpose Hyderi Complex- Proposed by Br Salim Master

RESOLUTION #5

It is hereby resolved that The Management Committee of The Khoja Shia Ithna-Asheri (South London) Jamaat be authorised to conclude the sale of 114 Lewin road for the price of £690,000 -£710,000

Online meeting access link will be provided later in the week:

Notes:

A: Any resolutions put to vote at the Meeting shall not be effective unless they are passed by a majority of the members present at the Meeting entitled to vote on them at the Meeting.

B: No member who is absent from the Meeting shall be entitled to vote by proxy.

C: Voting shall take place physically via the Zoom platform. All Members intending to vote at the Meeting must make themselves available to physically vote and be seen to do so. This is to protect the integrity of the Meeting. Any concerns about an inability to vote on, or otherwise access, the Zoom platform must be raised with the Hon. Secretary at least 24 hours before the start of the Meeting and reasonable adjustments shall be made to allow for effective participation.

Mohsin Asaria

Hon. Secretary

10/02/2021

