

Amendment No 013/2012

This resolution adopted by the Board Of Directors on November 2, 2012 amends Section 5.1 (a) of Amendment No. 011/2010 in entirety with the following:

- 5.1 (a) Any Executive Committee may be formed with minimum five (5) to maximum seven (7) members with one President, Joint Vice Presidents, Joint Secretaries and Joint Treasurers.

This resolution adopted by the Board Of Directors on November 2, 2012 amends Section 5.1 of Amendment No. 011/2010 with the addition of following:

- 5.1 (j) Under any unprecedented or emergency situation, for the greater interest of the organization, BOD can appoint an existing BOD member to serve the Executive Committee as required. In that case the requirement of one year waiting period amendment 5.1 (d) of a BOD member will be waived. Further, the incomplete tenure of the appointed member will be considered as complete.

This Amendment was accepted and ratified by the 2/3rd members of the Board of Directors at the meeting held on November 3, 2012.