

THE REGISTRY OF FRIENDLY SOCIETIES

INDUSTRIAL AND PROVIDENT SOCIETIES ACTS, 1893 TO 2021

FORM AF

APPLICATION FOR REGISTRY OF A SPECIAL RESOLUTION FOR CONVERSION INTO A COMPANY

(Form to be submitted in triplicate and
accompanied by Form AB).

Society number

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Society name

in full

Registered office

Application for registry of a Special Resolution for conversion of the above-named society into a company is made by the Society whose seal and the three persons whose names are affixed and subscribed at the foot hereof.

The following is a copy of a Special Resolution passed by a majority of not less than three-fourths of such Members for the time being entitled under the Rules to vote as voted

in person and by proxy

*Please tick appropriate box(es).
Not all Rules of Societies allow for proxies.*

at a General Meeting of the said Society, of which notice specifying the intention to propose the Resolution was duly given according to the Rules, held

on: Day Month Year

and confirmed by a majority of such Members for the time being entitled under the Rules to vote as voted

in person and by proxy

*Please tick appropriate box(es).
Not all Rules of Societies allow for proxies.*

at a subsequent General Meeting of the said Society, of which notice was duly given, held

on: Day Month Year

pursuant to Section 51 of the Industrial and Provident Societies Act 1893 as amended.

The second meeting must be held not less than 14 clear days nor more than one month after the first meeting.

**The resolution
(to be copied at
length)**

Certification

Signature _____ Name *in block letters or typescript*

Chairperson of the first General Meeting _____

Signature _____ Name *in block letters or typescript*

Secretary of the Society _____

Signature _____ Name *in block letters or typescript*

Chairperson of the second General Meeting _____

Dated Day Month Year

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Seal of the Society

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