



W3 FOUNDATION – FOUNDING DECLARATION AND INITIAL RESOLUTIONS

IMPORTANT STATUS NOTICE

This document is a founding draft prepared for the proposed W3 Foundation. It is not evidence of registration, tax exemption, charitable status or regulatory approval. The final governing documents must be reviewed, completed and executed in the form required by the relevant authorities.

Founder's Declaration

I, Dr George Woods, declare my intention to establish the W3 Foundation as a charitable foundation dedicated to building thriving communities and transforming lives through education, healthcare, humanitarian support, community development, employment and opportunity.

The Foundation is intended to honour the legacy of Sophia Wood and Kevin Williams. The legacy is expressed through compassion, stewardship, service, investment in people and the creation of sustainable opportunity.

I acknowledge that the Foundation's assets, once transferred to a registered charitable entity, are to be held for the Foundation's charitable purposes and not for my personal benefit.

Initial resolutions

1. That the proposed name W3 Foundation be adopted, subject to the approval and availability requirements of the relevant jurisdiction.
2. That the charitable purposes and mission set out in the Founding Documents Master Pack be adopted as the basis for the registration applications, subject to final legal drafting.
3. That the Founder is authorised to work with legal and professional advisers to complete the UK and South African registration processes.
4. That no representation be made that W3 Foundation is a registered charity, NPO, PBO or Section 18A-approved organisation until the relevant authority has formally confirmed that status.
5. That a Board of Trustees/Directors be constituted in accordance with the final governing document and applicable law.
6. That the Foundation adopt written policies covering conflicts of interest, grant-making, financial controls, safeguarding, data protection, complaints and risk management before material charitable activity is undertaken.
7. That all donations, grants and other charitable funds be separately accounted for and used only for authorised charitable purposes.



8. That the Foundation maintain a register of interests and related-party transactions.
9. That the Foundation prepare an annual impact and public-benefit report appropriate to each jurisdiction.

Acceptance by proposed trustees/directors

By signing below, each proposed trustee/director confirms their willingness to support the establishment of W3 Foundation, subject to eligibility checks, formal appointment and registration.

Founder – Dr George Woods	Signature: _____ Date: _____
Trustee/Director 1	Name: _____ Signature: _____
Trustee/Director 2	Name: _____ Signature: _____
Trustee/Director 3	Name: _____ Signature: _____

Document control

Version: 0.1 – Founding draft

Date: 17 August 2026

Status: Pre-registration / subject to full legal and regulatory review