**EASTLIGHT COMMUNITY HOMES LIMITED**

**(The Association)**

**NOTICE IS HEREBY GIVEN THAT** the Fourth Annual General Meeting of the Association will be held virtually on Thursday 21 September 2023 at 5.30pm for the following purposes: -

* To appoint Hattie Llewelyn-Davies as a Director of the Association (*Resolution 1*)
* To appoint Dale Butcher as a Director of the Association (*Resolution 2*)
* To appoint Simon Jones as a Director of the Association (*Resolution 3*)
* To adopt the Directors' Report and Financial Statements for the year ended  
  31 March 2023 and the Report of the Auditors (*Resolution 4)*
* To appoint Beever and Struthers as external Auditors (*Resolution 5*)
* To authorise the Board to agree the Auditors fees (*Resolution 6*)

BY ORDER OF THE BOARD

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Secretary

Dated: 31 August 2023

Note: A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in their place.

Registered in England with the Financial Conduct Authority as a Registered Society no. 30124R

Registered Office:

Eastlight House, Charter Way, Braintree, Essex CM77 8FG