

EASTLIGHT COMMUNITY HOMES LIMITED
(The Association)

NOTICE IS HEREBY GIVEN THAT a Special General Meeting of the Association will be held virtually by Microsoft Teams on Wednesday 25 June 2025 at 5.00pm for the following purposes: -

- To amend the rules of the Association in accordance with the schedule of partial amendments attached to this notice, and to agree that any three shareholders and the secretary be authorised to sign and accept any amendments that may be required by the Financial Conduct Authority in order to give effect to the schedule without further consulting the Association.

BY ORDER OF THE BOARD



Secretary

Dated: 9th June 2025

Note: A shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in their place. The proxy does not have to be a shareholder. A proxy form is enclosed for the use of shareholders who may wish to vote but are unable to attend the meeting. The form must be returned to the Secretary no later than 2pm on 23rd June 2025.

Co-operative and Community Benefit Society Registration No. 30124R.
Registered Provider No. L4499. Regulated by the Regulator of Social Housing.

Registered Office:
Eastlight House, Charter Way, Braintree, Essex CM77 8FG