

EASTLIGHT COMMUNITY HOMES LIMITED
(The Association)

Special General Meeting of the Association
to be held virtually on Wednesday, 25 June 2025 at 5.00pm

AGENDA

- 1. Welcome and introductory remarks by the Chair,** *Hattie Llewelyn-Davies, Chair*
- 2. Apologies for absence** *Hattie Llewelyn-Davies, Chair*
- 3. Introduction to the Resolution and Resident Members Charter** *Amanda Leonard, Perfect Storm*
- 4. Resolution 1:** *Hattie Llewelyn-Davies, Chair*

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

- 5. Question & Answer opportunity** *questions to be submitted in advance where possible*
- 6. Closing Remarks by the Chair**