

**EASTLIGHT COMMUNITY HOMES LIMITED**  
**(The Association)**

NOTICE IS HEREBY GIVEN THAT the Fifth Annual General Meeting of the Association will be held virtually by Microsoft Teams on Tuesday 24 September 2024 at 5.00pm for the following purposes: -

- To re-elect Kay Vowles as a Board Member of the Association (*Resolution 1*)
- To re-elect David Russell as a Board Member of the Association (*Resolution 2*)
- To elect Chris Cheshire as a Board Member of the Association (*Resolution 3*)
- To receive and adopt the Annual Report, including the Financial Statements for the year ended 31 March 2024 and the Report of the Auditors (*Resolution 4*)
- To re-appoint Beever and Struthers as External Auditors (*Resolution 5*)
- To authorise the Board to agree the Auditor's fees (*Resolution 6*)

BY ORDER OF THE BOARD



Secretary

Dated: 06 September 2024

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 5pm on 19 September 2024.

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