

ELDONIAN COMMUNITY BASED HOUSING ASSOCIATION LIMITED

(the “Association”)

NOTICE OF ANNUAL GENERAL MEETING

11 September 2026

NOTICE Is hereby given that the Annual General Meeting of the Association will be held at The Park Hotel, Dunnings Bridge Road, Liverpool, L30 6YN and/or via Microsoft Teams on 30th September 2026 at 1p-2pm for the purposes of considering and if thought fit passing the following resolutions:

Special Resolutions

Change of Name

1. **THAT** the name of the Association be changed to Eldonian Housing Limited subject to registration by the Financial Conduct Authority, with effect from 30 September 2026 which you want the name change to take effect or such later date as the name change is registered by the Financial Conduct Authority.
2. **THAT** in accordance with Rule G12 of the Association’s Rules, with effect from the date on which this resolution is registered by the Financial Conduct Authority, the Rules of the Association shall be rescinded and replaced in their entirety with the Rules circulated with this Notice (the **New Rules**).
3. **THAT** the membership will become a closed membership as included within (the **New Rules**), and only Board Member will become Shareholders as per (the **New Rules**)
4. **THAT** any three of the Members of the Society be appointed together with the Secretary to sign the New Rules and to accept any alterations made by the Financial Conduct Authority or agree to any requirements they may have for registration of the New Rules without further consulting the Association.

By Order of the Board


.....

Secretary