

**RHA's ANNUAL GENERAL MEETING 2024**  
**AGENDA**

The RHA's (Company Number: 00391886) 2024 Annual General Meeting will be held via video conference on Thursday 30<sup>th</sup> May 2024 at 09.00 in accordance with Article 46 and 49 of the Company's Articles of Association.

**1. Welcome and Opening Remarks**

- Introduction from the Chairperson
- Acknowledgment of Attendees
- Confirmation of Quorum

**2. Presentation of Annual Report**

- Financial Report- Presentation of financial statements

**3. Presentation of Strategic Report and Directors Report**

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**4. Appointment of Auditors**

- Recommendation of auditors and their fee for 2024

**5. Articles of Association**

- Overview of Articles of Association review

**6. Rules of Association**

- Amendments to the Rules of Association are noted

**7. Casting of Votes by Members**

**8. Any Other Business**

- Confirmation of new Board members

**9. Closing Remarks**