

## **NOTICE OF RHA'S ANNUAL GENERAL MEETING 2024**

Notice is hereby given that 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.

Members in virtual attendance will have the opportunity to consider and vote on the resolutions below. Resolutions 1-3 will be proposed as Ordinary Resolutions and Resolution 4 will be proposed as a Special Resolution.

### **ORDINARY RESOLUTIONS**

1. Annual Accounts

To receive the Income and Expenditure Account for the year ended 31 December 2023, the balance sheet at that date and the Auditor's Report.

2. Strategic Report and Report of the Directors

To receive the Strategic Report and Report of the Directors for the year ended 31 December 2023.

3. Auditor

To reappoint Grant Thornton (NI) LLP as auditor for 2024 and fix their remuneration fee at £32,000.

### **SPECIAL RESOLUTIONS**

4. WHEREAS, it has been deemed necessary and beneficial for the proper functioning and governance of the RHA to update and amend its Articles of Association to align with the current legal and regulatory framework and to better reflect the evolving needs and objectives of the Association;

AND WHEREAS, a draft of the proposed amended Articles of Association has been prepared and made available to the members of the Association after a full and proper consultation process with a cross-section of the RHA's membership;

### **BE IT RESOLVED THAT:**

The Articles of Association of the RHA be and are hereby amended in their entirety to reflect the proposed draft, a copy of which has been presented to the membership in advance of this meeting.

The above resolutions shall take effect immediately upon their passing.

By order of the Board.

**Laura Taylor**

Company Secretary

RHA, 2<sup>nd</sup> Floor, Worldwide House, Thorpe Wood, Peterborough, PE3 6SB

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29<sup>th</sup> April 2024