

COMPANY NUMBER: 11463703

SHERFORD COMMUNITY LAND TRUST LIMITED (the Company)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE is given that a special general meeting of the Company will be held on **Friday 28th March 2025** at **12.30pm** to be held remotely on TEAMS for the following purposes:

SPECIAL [UNANIMOUS] RESOLUTION

To consider and, if thought fit, approve the following resolution[s] that will be proposed as [a] special resolution[s]:

THAT new Articles of Association in the form attached to this resolution are approved and with immediate effect adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

By order of the board

.....

Andrew Powell, Chair, Sherford Community Land Trust Ltd.

South Hams District Council Follaton House, Plymouth Road, Totnes, Devon, TQ9 5NE

6th March 2025

NOTES:

- 1 A member is entitled to appoint another person as that member's proxy to exercise all or any of that member's rights to attend and to speak and vote at the meeting. A member may appoint more than one proxy in relation to the meeting [provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that member]. A proxy does not need to be a member of the Company.
- 2 A form of proxy is enclosed with this notice. Completion and return of the form of proxy will not prevent a member from attending and voting in person at the meeting. To be effective, the instrument appointing a proxy and any authority under which it is executed (or a notarially certified copy of such authority) must be lodged with the Company at South Hams District Council Follaton House, Plymouth Road, Totnes, Devon, TQ9 5NE, not later than **Friday 21st March 2025** or by email to Katharine Pearce at katharine.pearce@swdevon.gov.uk
- 3 Addresses (including electronic addresses) in this document are included strictly for the purposes specified and not for any other purpose.