

Thanet Volunteer Bureau Limited
("The Company")

Extraordinary General Meeting

CONFIRMATION IS HEREBY GIVEN of the notice that an extraordinary general meeting of the Company will be held at Kent Innovation Centre, Millennium Way, Broadstairs, CT10 2QQ on Monday 9th July 2018 at 10.00 am to transact the following business.

1. To be welcomed by the Chair, Elizabeth Somers-James.
2. To receive a presentation by our external consultant, Steve Allman, entitled "Why a Merger"?
3. To consider and, if thought fit, approve the following resolution which will be proposed as an ordinary resolution:

That, subject to the obtaining of any necessary approvals and consents, the proposed acquisition by the Company of the businesses and assets of Dover District Volunteer Centre and Shepway Volunteer Centre with their associated liabilities be approved and that the Management Committee be authorised to complete that acquisition on such terms as they may see fit.

4. To consider and, if thought fit, approve the following resolutions which will be proposed as special resolutions:
 - 4.1.1 That, subject to the obtaining of any necessary regulatory approvals and completion of the acquisitions referred to in item 3 above, the Company's name be changed to Kent Coast Volunteering Limited with effect from the issue of a certificate of incorporation on change of name to that effect;
 - 4.1.2 That, subject to the obtaining of the consent of the Charity Commissioners and with effect from completion of the acquisitions referred to in item 4 above, Article 13 of the Company's Articles of Association shall be amended by changing the definition of "the Area of Benefit" by deleting the words "the area covered by Thanet District Council" and inserting the words "the area covered by Kent County Council".

By order of the Management Committee

Sally Hinchcliffe, Secretary

Dated: 2.7.2018

Company number: 5392093

Registered office: Office DG6, Kent Innovation Centre, Millennium Way, Thanet Reach Business Park, Broadstairs, Kent, CT10 2QQ

A member is entitled to appoint another person as their proxy to exercise all or any of their rights to attend and to speak and vote at the meeting. A proxy does not need to be a member of the Company.