

Company Number: 07990838

Charity Number: 1149394

Notice of General Meeting
of
Greenwich Students' Union Ltd (the "Union")

This is notice that a general meeting of the members of the Union will be held at Dreadnought Building, The University of Greenwich, Old Royal Naval College Park Row, London SE10 9LS.

On: 1 June 2026

At: 3.00pm

The business of the meeting will be to consider and, if thought fit, to pass the following resolution which will be proposed as a special resolution:

1. Special resolution

THAT the draft articles of association marked "A" produced to the meeting be adopted as the articles of association of the Union in substitution for, and to the exclusion of, the Union's existing articles of association, while any changes which constitute regulated alterations under section 198 Charities Act 2011 only take effect upon receipt of consent from the Charity Commission as required by that section.

The date of this notice is: 15 May 2026

By order of the Board

Signed:  _____

Name: _____ Kate Dawson _____

Company Secretary

The registered office of the Union is: Dreadnought Building 30 Park Row, Greenwich, London, England, SE10 9LS

Your right to appoint a proxy:

As a member of the Union you are entitled to appoint a proxy (who need not be a member of the Union) to exercise all or any of your rights to attend, speak and vote at the meeting and at any adjournment of the meeting.

A proxy form is attached to this notice. You can only appoint a proxy using the procedures set out in the notes contained in the proxy form.

As explained in the proxy form, any appointment of a proxy or revocation of a proxy appointment must be completed via the online form found on the Union website.

You may only communicate with the Union about the meeting and appointing a proxy for the meeting using the addresses outlined above. No other methods of communication will be accepted.