COMPANY NUMBER 04168336

SELWOOD HOUSING SOCIETY LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that The Annual General Meeting of Selwood Housing Society Limited (the "Company") will be held via Teams and in person at our Byer Ash office (Bryer Ash Business Park, Bradford Road, Trowbridge, BA14 8RT) on **Wednesday 7th October 2026** at 5.00p.m.

The purpose of the AGM is for members to review the organisation's performance over the past year, including the financial results and operational achievements. It provides a platform for transparency and accountability, allowing members to ask questions and understand the future direction of the organisation.

In order to allow a healthy discussion at the meeting, please send questions to the Company secretary by 28th September 2026.

You will be asked to consider and vote on the following resolutions:

As Ordinary Business

- To accept the minutes of the Annual General Meeting of the Company held on Wednesday 1st October 2025.
- To receive and adopt the Annual Report and Financial Statements for the year ended 31 March 2026.
- To re-appoint Menzies as auditors to the Company until the conclusion of the next Annual General Meeting and to authorise the Director of finance and commercial to agree their remuneration.
- To agree Board remuneration three-year increase – details attached
- To note the resignation of Stella Shepherd as a tenant board member on 7 October 2026
- To note the resignation of Richard Yates as a tenant board member on 7 October 2026
- To agree the appointment of Paul Bryan as a new independent board member with immediate effect, noting his casual appointment from 3 November 2025 to AGM – pen portrait attached
- To note the appointment of Carolyn May as tenant board member from 7 October 2026 – pen portrait attached
- To note the appointment of Paul Stannard as tenant board member from 7 October 2026 – pen portrait attached

There are no special resolutions

Dated: 7th September 2026

Registered Office:
Bryer Ash Business Park
Bradford Road
Trowbridge
Wiltshire BA14 8RT

By Order of the Board
Caroline Bee
Company Secretary

Notes:

1. *Please confirm attendance and whether you will be attending in person or via Teams.*
2. *Any member entitled to attend and vote at the above meeting is entitled to appoint one person to attend and, on a poll, to vote in his stead. A proxy must be a member of the Company.*
3. *Any form of proxy and power of attorney or other authority under which it is signed, or a notarially certified or office copy of such power or authority, in order to be valid, must reach the Company's Secretary not less than 48 hours before the time of the meeting.*