

Company Number: SC115066

COMPANIES ACT 2006
NOTICE OF GENERAL MEETING
OF
WAVERLEY HOUSING (“the Company”)

NOTICE IS HEREBY GIVEN that a General Meeting of WAVERLEY HOUSING will be held at **5:30pm on 30 September 2025 at 51 North Bridge Street, Hawick/Virtual via Microsoft Teams Conference Call** to consider and if thought fit approve the Special Resolution set out below:-

- “1. THAT the Company approve and adopt the regulations contained in the articles of association attached as the articles of association of the Company in substitution for, and to the exclusion of, the Company’s existing articles of association.”

By order of

A handwritten signature in black ink that reads "Ronnie Dumma". The signature is written in a cursive, slightly slanted style.

Ronnie Dumma, Chair

Note: A member is entitled to appoint a proxy to exercise all or any of the member’s rights to attend, speak and vote at the meeting covered by this notice. A proxy need not be a member of Waverley Housing.