ANNUAL GENERAL MEETING – CALLING NOTICE

TUESDAY 30 SEPTEMBER 2025 AT 5:45pm

**51 North Bridge Street, Hawick /
Virtual via Microsoft Teams Conference Call**

Light refreshments will be available from 5:00pm

A G E N D A

1. Welcome by Chair

2. Meeting properly constituted (including apologies)

3. Minutes of the Annual General Meeting held on 24 September 2024

4. Matters Arising from the above Minutes

5. Report from Chair

6. <u>Report and Financial Statements for Year ended 31 March 2025</u>
    To receive and consider the statement of accounts for the year ended 31
    March 2025 and the reports of the Directors and Auditors, Chiene + Tait.

7. <u>Appointment of Auditors</u>
    To appoint Chiene + Tait LLP (trading as CT), External Auditors of the
    Company to hold office from the conclusion of this AGM, until the conclusion of
    the next AGM of the Company.

8. <u>Resignation, Retiral, Re-election and Election of Member Directors</u>

    In accordance with Clauses 35.1, 35.2, 35.3 & 35.4 of the Articles of Association,
    to approve:

    i.   The resignation of Julie Watson
    ii.   The retiral and re-election of Ronnie Dumma
    iii. The retiral and re-election of Ian Davidson
    iv.   The retiral and re-election of Christine Stewart
    v.   The retiral and re-election of Kate Christie
    vi.   The retiral and re-election of Laura Ryan
    vii. The election of Simon Lynch

9.   Special Resolution

SPECIAL RESOLUTION
OF
WAVERLEY HOUSING ("the Company")

On **30 September 2025**, the following resolution was passed by the members of the Company who were entitled to attend and vote at a general meeting of the Company pursuant to sections 288 to 300 of the Companies Act 2006 and Clause 35.2 of the Articles of Association:

1. THAT the Company approve the term time of 1 year from 30th September 2025 to 29th September 2026 for:

   - Ronnie Dumma

   - Christine Stewart

   This allowing a smooth transition of the 3-year term/9yr rule as set out in the Articles of Association adopted at the General meeting on 30th September 2025.

10.   Any Other Business

11.   Close of Formal Business