



Charity Number: 1118605

Company Number: 06113479

THE ASSOCIATION OF CHARITABLE ORGANISATIONS (the “Company”)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held at Quilter Cheviot, 85 Queen Victoria Street London on 23 July 2025 at 2.00pm to transact the following business:

ORDINARY RESOLUTIONS

1. To approve the Minutes of the 2024 AGM
2. To receive the Company’s annual report and accounts
3. To reappoint Caroline Gee as a director and trustee of the Company
4. To reappoint Victoria Crawford as a director and trustee of the Company

SPECIAL RESOLUTIONS

4. THAT, notwithstanding the provisions of the current articles of association which restrict the terms of appointment of trustees to two terms of office (article 4.4) that the Chair (Jodie Gill) be reappointed for a further term of three years; and
5. THAT with effect from the close of business of this Annual General Meeting, the Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association in the form attached to or provided with this notice in substitution for all former Articles of Association and that clauses 1 to 9 inclusive of the Memorandum of Association of the Company be deleted in their entirety. For the avoidance of doubt, clauses 1 to 9 of the Memorandum of Association are being replaced, in an amended form, by Articles 1 to 5, 7 and 57 as adopted pursuant to this resolution.

By order of the Board

.....

Donal Watkin
Company Secretary

By order of the Board
Dated: 7 July 2025

Registered Office: 28 Commercial Street, London, England, E1 6LS

PROXY FORM

At the Annual General Meeting of the Company to be held on 23 July 2025 and any adjournment thereof

Organisation name

Of (insert address)

acting by ¹ (insert individual name and position):.....

being a member of the Company hereby appoint the chair* of the meeting as my proxy to vote for me on my behalf on the following resolutions at the above referred meeting as I have indicated by marking the appropriate box with an X below. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

*If you do not wish to appoint the chair of the meeting please delete the reference to the chair of the meeting and insert the name and address of your appointee in the space that follows:

Name: of

Address:

	For	Against	Abstain
1. Ordinary Resolution to approve the Minutes of the 2024 AGM			
2. Ordinary resolution to receive report and accounts			
3. Ordinary resolution to reappoint Caroline Gee as a Trustee			
4. Ordinary resolution to reappoint Victoria Crawford as a Trustee			
5. Special Resolution to reappoint Jodie Gill as a Trustee notwithstanding terms of office			
6. Special Resolution to adopt new Articles of Association			

Signed:

Dated:..... 2025

¹ See note 6 to the proxy form

Notes to the proxy form:

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Annual General Meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.

A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you wish to appoint a proxy other than the chair of the meeting, delete "chair of the meeting" and insert their full name in the box. If you leave this space blank, the chair of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the chair and give them the relevant instructions directly.

2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.
4. To appoint a proxy using the proxy form, the form must be:
 - completed and signed;
 - sent or delivered to the Company at **28 Commercial Street, London E1 6LS** or **donal@aco.uk.net** and
 - received by the Company no later than **2.00pm** on **21 July 2025**
5. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer or authorised signatory of the company or an attorney for the company.

Changing proxy instructions

6. To change your proxy instructions simply submit a new proxy appointment using the method set out above. Note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
7. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy appointments

8. In order to revoke a proxy instruction you will need to inform the Company by sending a signed notice clearly stating your intention to revoke your proxy appointment to **28**

Commercial Street, London E1 6LS or or emailing such confirmation to donal@aco.uk.net

9. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
10. In either case, the revocation notice must be received by the Company no later than **2.00pm on 21 July 2025**
11. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.
12. Appointment of a proxy does not preclude you from attending the Meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.

Communication

Except as provided above, members who have general queries about the Meeting should contact **donal@aco.uk.net** (no other methods of communication will be accepted).