



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 Rathbones, 30 Gresham Street, London on 30 June 2026 at 2.00pm to transact the following business:

ORDINARY RESOLUTIONS

1. To approve the Minutes of the 2025 AGM
2. To receive the Company’s annual report and accounts
3. To appoint Danielle Hunt as a director and trustee of the Company
4. To appoint Simon Ashmore as a director and trustee of the Company
3. To reappoint Katharine King as a director and trustee of the Company
4. To reappoint Ed Holloway as a director and trustee of the Company
4. To reappoint Alison Wyman as a director and trustee of the Company
4. To reappoint Paddy Zervudachi as a director and trustee of the Company

By order of the Board

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Donal Watkin
Company Secretary

By order of the Board
Dated: 11 June 2026

Registered Office: 82 Tanner Street, London, England, SE1 3GN

PROXY FORM

At the Annual General Meeting of the Company to be held on 30 June 2026 and any adjournment thereof

Organisation name

Of (insert address)

acting by (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 2025 AGM			
2. Ordinary resolution to receive report and accounts			
3. Ordinary resolution to appoint Danielle Hunt as a Trustee			
4. Ordinary resolution to appoint Simon Ashmore as a Trustee			
5. Ordinary resolution to reappoint Katharine King as a Trustee			
6. Ordinary resolution to reappoint Ed Holloway as a Trustee			
7. Ordinary resolution to reappoint Alison Wyman as a Trustee			
8. Ordinary resolution to reappoint Paddy Zervudachi as a Trustee			

Signed:

Dated:..... 2026

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.
2. 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.
3. 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.
4. 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.
5. To appoint a proxy using the proxy form, the form must be:
 - completed and signed;
 - sent or delivered to the Company at **82 Tanner Street, London SE1 3GN** or **donal@aco.uk.net** and
 - received by the Company no later than **2.00pm** on **29 June 2026**
6. 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

1. 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.
2. 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

1. 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 **82 Tanner Street, London SE1 3GN** or emailing such confirmation to **donal@aco.uk.net**

2. 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.
3. In either case, the revocation notice must be received by the Company no later than **2.00pm on 29 June 2026**
4. 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.
5. 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).