



FIGHTING GLOBAL POVERTY

## NOTICE OF ANNUAL GENERAL MEETING OF WAR ON WANT (Company No. 629916)

NOTICE is hereby given that the Annual General Meeting (“AGM”) of WAR ON WANT (“the Company”) will be held at online on Friday 02 August 2024 at 1.00pm.

**NOTE: Registration to attend the AGM will be required at least 24 hours in advance at [waronwant.org/AGM](https://waronwant.org/AGM).**

To consider and, if thought fit, to pass the following resolutions (see notes overleaf):

### RESOLUTIONS

1. To receive and adopt the Company’s annual accounts for the financial year ended 31 March 2023 together with the last directors’ report and auditors’ report on those accounts.
2. To reappoint Kingston Smith as auditors to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the accounts are laid before War on Want, at a remuneration to be determined by the Council of Management.
3. To approve necessary updates to War on Want’s Articles of Association which are required by charitable regulations.
4. To approve a revised War on Want Memorandum of Association to reflect the above updates to the Articles of Association.

Registered office:

44-48 SHEPHERDESS WALK  
LONDON  
NI 7JP

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read "Roger McKenzie".

**Roger McKenzie**

Chair of the Council, 05 July 2024

**PLEASE SEE OVERLEAF FOR NOTES**

Registered Charity No. 208724  
Company Limited by Guarantee Reg. No. 629916

## NOTES

### Appointment of proxies

1. As a member or affiliate of War on Want (hereafter referred to as 'the Company'), you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the AGM, and you should receive a proxy form together with a notice of meeting. You can appoint a proxy electronically or by means of the proxy form, using the procedures set out in these notes and the notes to the proxy form.
2. Your proxy does not need to be a member of the Company but must attend the AGM to represent you. Details of how to appoint the Chairperson of the AGM or another person as your proxy are set out on this proxy form.
3. If you do not give your proxy any indication of how to vote on a particular resolution, your proxy will vote (or abstain from voting) at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the AGM.

### Appointment of proxy using hard copy proxy form

4. The proxy form explains how to direct your proxy to vote on each resolution or withhold their vote. To appoint a proxy using the proxy form, the form must be:
  - fully completed and signed;
  - sent or delivered to: The Company Secretary, War on Want, 44-48 Shepherdess Walk, London N1 7JP; and
  - received by the Company no less than 24 hours before the time of the AGM or any adjournment thereof.

### Changing proxy instructions

5. To change your proxy instructions, simply submit a new proxy appointment using the methods set out above. Note that the deadline 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.
6. Where you have appointed a proxy using the hard copy proxy form and would like to change the instructions using another hard copy proxy form, please contact David Rudkin on 020 7324 5051 or email [drudkin@waronwant.org](mailto:drudkin@waronwant.org).
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 using one of the following methods:
  - by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to War on Want, 44-48 Shepherdess Walk, London N1 7JP. In the case of an affiliate 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. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
  - by sending an email to David Rudkin at [drudkin@waronwant.org](mailto:drudkin@waronwant.org).
9. In either case, the revocation notice must be received by the Company no less than 24 hours before the time of the AGM or any adjournment thereof.
10. Appointment of a proxy does not preclude you from attending the AGM and voting in person. If you have appointed a proxy and attend the AGM in person, your proxy appointment will automatically be terminated.

### Communication

11. Except as provided above, members or affiliates who have general queries about the AGM should visit our website [waronwant.org/AGM](http://waronwant.org/AGM) or contact David Rudkin on 020 7324 5051 or email [drudkin@waronwant.org](mailto:drudkin@waronwant.org).