



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 a hybrid event held at Rich Mix, 35-47 Bethnal Green Road, London E1 6LA on Saturday 14 June 2025 at 12pm.

NOTE: Registration to attend the virtual AGM will be required at least 48 hours in advance at waronwant.org/AGM.

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

RESOLUTIONS

1. To receive and adopt the Company's annual accounts for the financial year ended 31 March 2024 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 elect and appoint Members of Council of the Company, having been validly nominated for election by the Company's members, to take effect from the close of the AGM.

Registered office:

44-48 SHEPHERDESS WALK
LONDON
N1 7JP

BY ORDER OF THE BOARD

Alia Al Ghussain

Chair, Council of Management

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