

Company number: 08567552

Notice of General Meeting of

Global Compact Network UK ("the Company")

This is notice that a general meeting of the members of the Company will be held

On: 30 June 2021

At: 14:00 UK time

This is officially a hybrid meeting due to requirements of the Companies Act 2006; attendance and voting will take place **on Zoom** and at 153-157 Goswell Road, London, EC1V 7HD. However, remote attendance is highly recommended due to uncertainty around when restrictions on gathering in person will be lifted.

The business of the meeting will be to present financial results for 2020 and to consider and, if thought fit, appoint two new directors of the Company.

The date of this notice is: 11 June 2021

By order of the Board of Trustees of the Company



Steve Kenzie, Company Secretary

The registered office of the Company is:
Cooper House, Lower Charlton Estate, Shepton Mallett, Somerset, BA4 5QE

Under Section 324 of the Companies Act 2006, a member of the Company entitled to attend and vote at the meeting convened by this notice is entitled to appoint a proxy to attend, speak, and vote in his or her place. A proxy need not be a member of the Company. Members wishing to appoint a proxy will need to complete a Proxy Form. You can find a Proxy Form, including further instructions for appointing a proxy, enclosed with this notice.

Notes on attending hybrid meetings:

- 1.1 Absent a clear legal provision in the UK Companies Act 2006 enabling a wholly virtual meeting, this meeting has been called in accordance with the Company's articles, which allow for a Hybrid Meeting.
- 1.2 Compliance with our Articles of Association requires that a physical location be indicated in this notice; however, for health and safety reasons, we strongly discourage attendance in person and **highly recommend that you join the meeting by electronic means.**
- 1.3 The meeting may be held, and any votes may be permitted to be cast, by electronic means or any other means. At the time of sending out this notice, we are planning to use Zoom as the platform for remote attendance but full information about how you can vote and

otherwise participate in the meeting remotely will be published here:

<https://www.unglobalcompact.org.uk/documentation-for-global-compact-network-uk-2021-annual-general-meeting/>.

1.4 Should the arrangements for remote attendance be changed or withdrawn, you will be informed with as much notice as possible. In the event of technical failure or other technical issues during the meeting, the chair of the meeting may adjust or withdraw the arrangements for remote attendance and/or adjourn the meeting.

1.5 Our quorum requirements will be met if there are sufficient members attending either in person or by electronic means, including by proxy.

1.6 A member does not have a right to participate in the meeting other than by voting or such other means of participation as is offered by the Company – see below for how members will be able to participate, or to vote by particular means.

2. **Guidance on attending the meeting and voting remotely**

- The meeting can be accessed by registering here:
<https://zoom.us/meeting/register/tJEgc-qscD0pHtQQVkdNcHLraxqeoMzVq1I>
- Question will be allowed via the chat function and/or raise hand function.
- Voting will be conducted live during the meeting (voting instructions will be provided on the day) or by submitting proxy votes in advance of the meeting (instructions for proxy voting below).
- For any queries ahead of the meeting, please email:
secretariat@unglobalcompact.org.uk

3. **Appointing a proxy**

3.1 Members have all the usual rights to appoint a proxy to exercise all or any of their rights to attend and vote at the meeting. Proxies will, like members, only have rights to attend and vote by electronic means.

3.2 Communications regarding proxy voting and appointment of a proxy for the meeting must be sent to the email address secretariat@unglobalcompact.org.uk. No other methods of communication will be accepted.

3.3 Appointment of a proxy does not preclude you from attending the meeting and voting yourself. However, if you have appointed a proxy and you attend the meeting and cast a vote yourself, your proxy is no longer entitled to vote for you and any vote your proxy does make will not be counted.