

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: 29 June 2023

At: 09:30 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.

The business of the meeting will be to consider and, if thought fit, re-appoint Trustees to the Board of the Company.

The date of this notice is: 9 June 2023

By order of the Board of Trustees of the Company



Steve Kenzie, Company Secretary

The registered office of the Company is: 153-157 Goswell Road, London, EC1V 7HD.

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, we strongly **encourage online participation**.
- 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 and full information about how you can vote and otherwise participate in the meeting remotely is available below.
- 1.4 Should the arrangements for remote attendance be changed or withdrawn, you will be informed with as much notice as possible.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

