

NOTICE OF RHA's ANNUAL GENERAL MEETING 2025

Notice is hereby given that the RHA's (Company Number: 00391886) 2025 Annual General Meeting will be held via video conference on Thursday 29th May 2025 at 09.00.

Members in virtual attendance will have the opportunity to consider and vote on the resolutions below. Resolutions 1-4 will be proposed as Ordinary Resolutions.

ORDINARY RESOLUTIONS

1. Annual Accounts

To receive the Income and Expenditure Account for the year ended 31 December 2024, the balance sheet at that date and the Auditor's Report.

2. Strategic Report and Report of the Directors

To receive the Strategic Report and Report of the Directors for the year ended 31 December 2024.

3. Auditor

To reappoint Grant Thornton (NI) LLP as auditor for 2025 and fix their remuneration fee at £40,675.

4. To consider any other business by the national chairperson

The above resolutions shall take effect immediately upon their passing.

By order of the Board.

RHA, 2nd Floor, Worldwide House, Thorpe Wood, Peterborough, PE3 6SB

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28th April 2025