

**The Northwood and Pinner Liberal Synagogue,
also known as The Ark Synagogue**

**NOTICE of Extraordinary General Meeting
to be held at 18-24 Oaklands Gate, Northwood, HA6 3AA
on 17 September 2022 at 8 pm**

AGENDA

1. To pass the following resolution, which will be proposed as a **Special Resolution**:
“THAT the Articles of Association initialled for the purposes of identification only by the Chair of the Trustees on **1 August 2022**, (“the **New Articles**”) be and are hereby adopted in substitution for the Company’s existing Articles of Association with effect from the close of this **EGM**, including an adjournment of such EGM.”

Note. A copy of the New Articles is available at www.arksynagogue.org/egm.

Appointment of proxies

1. Each member who is entitled to attend and vote at the meeting has the right to appoint a proxy, whether under section 324 of the Companies Act 2006 or Article 19 of the Articles of Association of the Company. **A form of proxy will be sent to each member entitled to vote, and will also be available on our website (www.arksynagogue.org) from 25 August 2022.**
2. The form of proxy contains full instructions concerning its use.

IMPORTANT NOTICE – attendance and voting

The meeting will be a hybrid meeting, comprising eligible members attending in person or by proxy with other eligible members attending by Zoom (please register for the link at: www.arksynagogue.org/EGMzoom). For those of you attending by Zoom, you will be able to see and hear what is occurring, and to ask questions, but you will not be able to vote online.

By order of the Board

Susan Boobis

Chair

18-24 Oaklands Gate, Northwood, HA6 3AA

Registered Number: 09349392

22 August 2022