

**Registration number 8475
RBBC Housing - Independent Living (“the Association”)
Consent to short notice of an annual general meeting**

We, the undersigned, are the members of the Association entitled to attend and vote at the annual general meeting to be held at Town Hall, Castlefield Road, Reigate, Surrey, RH2 0SH on Thursday 30 September 2021 at 1945 (“the Meeting”).

We consent to the holding of the Meeting at the time, date and place set out in the attached notice convening the Meeting notwithstanding that it shall have been convened on less than the period of notice required by the Association’s rules.

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For and on behalf of the Association

TO BE SIGNED BY SHAREHOLDER(S)

Date: 21 September 2021