The Low Carbon Hub IPS

Agenda

Special General Meeting

To be held online on Friday 31st March 2023

Please note the AGM will be recorded for the purposes of minute taking.

1.00pm to 1.30pm

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| 1:00 pm | 1. Welcome and introductions | Steve Drummond |
| 1:10pm | 2. Update on the consolidation process | Barbara Hammond |
| 1:20pm | 3. Special Resolution | Steve Drummond |
| 1:25pm | 4. AOB |  |

Agenda item 3: Special Resolution

IT IS HEREBY RESOLVED with the approval of at least 75% of the shareholders present and eligible to vote at the Meeting Resolution: That the draft Rules attached hereto be and are hereby approved and adopted as the Rules of the Society in substitution for and to the exclusion of all existing Rules of the Society, and that any three shareholders be authorised to sign the updated Rules in accordance with the Co-operatives and Community Benefit Societies Act 2014.