Company number: 425299
Charity number: 218093

WALES COUNCIL FOR VOLUNTARY ACTION (THE COUNCIL)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that an annual general meeting of the Council will be held online via zoom on Thursday 20 November 2025, at 10 am to consider and, if thought fit, pass the following resolution which will be proposed as a special resolution.

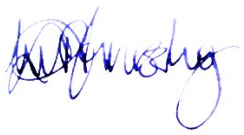
SPECIAL RESOLUTION

That the regulations set out in the document produced to the meeting and, for the purpose of identification, initialled by the chair be adopted as the articles of association of the Council in substitution for all existing articles of association of the Council.

Registered office:
Wales Council for Voluntary Action
One Canal Parade
Dumballs Road
Cardiff
CF10 5BF

Dated: 24 October 2025

BY ORDER OF THE BOARD



Dr Neil Wooding CBE
(WCVA Chair)

NOTE: Any member of the Council is entitled to appoint another person as their proxy to exercise all or any of their rights to attend and to speak and vote at the meeting convened by the above notice.

To appoint a proxy please submit a written proxy notice. Proxy appointments must be submitted by 10am on Wednesday 19 November 2025 to be valid.