



## NOTICE OF ANNUAL GENERAL MEETING OF WAR ON WANT

(Company No. 00629916)

NOTICE is hereby given that the Annual General Meeting ("AGM") of WAR ON WANT ("the Company") will be held at Faraday House, 48-51 Old Gloucester Street, London WC1N 3AE on 27 February 2010 at 10am for the following purposes (see proxy form for full explanation of resolutions):

### ORDINARY BUSINESS

To consider and, if thought fit, to pass the following resolutions, which will be proposed as ordinary resolutions:

- 1 To receive and adopt the Company's annual accounts for the financial year ended 31 March 2009, together with the last directors' report and auditors' report on those accounts
- 2 To reappoint Kingston Smith as auditors to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the accounts are laid before the Company, at a remuneration to be determined by the Council of Management
- 3 To appoint as trustees the following three candidates, being the only candidates nominated for appointment to the four vacant places on the Council of Management, their nominations having been validly received:  
  
Susan Edith Branford, Mansoor Mirza, David Richard Mark Spooner
- 4 That there shall be no requirement for War on Want to include a £5 tick box on its fundraising appeals, should this not be considered appropriate

### SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolution which will be proposed as a special resolution:

- 5 That the Company's Articles of Association be amended by the substitution of the Articles proposed on the enclosed proxy form for Articles 32 to 39 of the current Articles of Association

Registered office:  
DEVELOPMENT HOUSE  
56-64 LEONARD STREET  
LONDON  
EC2A 4LT

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read "Sue Branford". The signature is written in a cursive, flowing style.

Sue Branford  
Chair of the Council  
13 January 2010

PLEASE SEE OVERLEAF FOR NOTES

## **NOTES:**

### **Appointment of proxies**

1. As a member or affiliate of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the AGM, and you should receive a proxy form together with this notice of meeting. You can appoint a proxy only by means of the proxy form, using the procedures set out in these notes and the notes to the proxy form.
2. Your proxy does not need to be a member of the Company but must attend the AGM to represent you. Details of how to appoint the Chairperson of the AGM or another person as your proxy are set out on the proxy form.
3. If you do not give your proxy any indication of how to vote on a particular resolution, your proxy will vote (or abstain from voting) at her or his discretion. Your proxy will vote (or abstain from voting) as she or he thinks fit in relation to any other matter which is put before the AGM.

### **Appointment of proxy using hard copy proxy form**

4. The proxy form explains how to direct your proxy to vote on each resolution or withhold their vote. To appoint a proxy using the proxy form, the form must be:
  - fully completed and signed;
  - sent or delivered to FREEPOST RSAH-CUAZ-RRBS, THE INDEPENDENT SCRUTINEER, WAR ON WANT, 56-64 LEONARD STREET, LONDON EC2A 4LT; and
  - received by the Company no less than 24 hours before the time of the AGM or any adjournment thereof

### **Changing proxy instructions**

5. To change your proxy instructions, simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
6. Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact David Rudkin on 020 7549 0563 or [drudkin@waronwant.org](mailto:drudkin@waronwant.org).
7. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

### **Termination of proxy appointments**

8. In order to revoke a proxy instruction, you will need to inform the Company using one of the following methods:
  - by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to WAR ON WANT, DEVELOPMENT HOUSE, 56-64 LEONARD STREET, LONDON EC2A 4LT. In the case of an affiliate member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
  - by sending an e-mail to [drudkin@waronwant.org](mailto:drudkin@waronwant.org)
9. In either case, the revocation notice must be received by the Company no less than 24 hours before the time of the AGM or any adjournment thereof.
10. Appointment of a proxy does not preclude you from attending the AGM and voting in person. If you have appointed a proxy and attend the AGM in person, your proxy appointment will automatically be terminated.

### **Communication**

11. Except as provided above, members or affiliates who have general queries about the AGM should contact David Rudkin on 020 7549 0563 or [drudkin@waronwant.org](mailto:drudkin@waronwant.org).