CHARITY NUMBER: 1089173

COMPANY NUMBER: 04313826

HOMELESS LINK (THE "CHARITY")

NOTICE OF ANNUAL MEMBERSHIP MEETING

Notice is given that the Annual Membership Meeting of the Charity will be held online on **Wednesday 16 December 2026 from 12:30pm to 1:00pm (UK time)**. Members can register on the AMM webpage to receive joining details.

Business of the meeting

1. **Trustee elections:** announce the results of the 2026 elections. The following have been elected or re-elected to the Board in accordance with the Articles of Association:
   - Re-elected: Simon Hewett-Avison (Homeless Oxfordshire) and Janice Hughes (Two Saints)
   - Elected: Claire Bloor (Emerging Futures), Steve Hoey (Turning Lives Around), Lydia Lewinson (Bromley Homeless) and Salma Ravat (One Roof Leicester)
2. **Annual report and accounts:** present the annual report and accounts for the year ended 31 March 2026, for information.
3. **Strategic Ambitions 2024-2027:** share progress against our strategic plan.
4. **Questions:** receive questions from members.

All Full and Associate Members are welcome to attend and speak. No votes will be taken.

Alternates / Proxies
A Full Member's Representative who can't attend may nominate an alternate to attend in their place by emailing secretary@homelesslink.org.uk by **12:30pm on Tuesday 15 December 2026**.

A Full Member may also appoint a proxy to attend and speak on its behalf. A proxy doesn't need to be a member of the Charity. The proxy form, signed by the Full Member's Representative, must reach secretary@homelesslink.org.uk by **12:30pm on Monday 14 December 2026**. The form and further details are on the AMM webpage.

By order of the Board

Jamie Burton (Chair)
Dated: Friday 27 November 2026