



**UK Albanian Muslim
Community & Cultural Centre**

**UK Albanian Muslim Community & Cultural Centre Ltd (the "Charity")
NOTICE OF ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that the Annual General Meeting of the Charity will be held at UK Albanian Muslim Community & Cultural Centre on 24th February 2019 between the hours of 14-17:00 p.m. to transact the following business:

• Election of new Trustees - 5 (five) trustees.

As the election Administrator responsible for preparing and conducting the Elections please note:

Only members of this charity are entitled to nominate a future Trustee, or be nominated, and vote in the Election at an AGM.

A full list of registered members of this Charity, nomination forms and proxy voting forms can be accessed or provided from the Charity's offices at the address below.

All personal data collected and held by the UKAMC&CC on the nomination forms are solely for the purpose of verification and communication.

In addition to you as a delegate, friends and other non-members are also welcome to attend as observes at this AGM. However, they are not entitled to vote on the day. Also should you think there is other active/registered member of this charity who has paid their annual membership fees since 2013 and we do not have their current contact details then please notify us with their contact details.

The day's programme of the AGM will be handed to all members on the day. Should you want this by form of email please email or telephone me at: bashkesia.islame@gmail.com , Mob: 07791 359990.

We look forward to your cooperation and understanding in making the election process smooth and efficient day.

By order of the Board of Trustees

Rexhep Bajraktari

Dated: 22nd January 2019

In accordance with the constitution 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 Meeting.

Please contact us should you have any questions related to your proxy rights.