



NOTICE OF GENERAL MEETING

3 May 2024

Notice of General Meeting

Notice is hereby given that a General Meeting (**Meeting**) of The National Association Of Decorative & Fine Arts Societies (company number: 04307984) (**Company**) will be held on 3 June 2024 at 14.00. The Meeting shall be held in the auditorium at Quinn Emanuel, 90 High Holborn, London WC1V 6LJ and electronically via an online platform - see below for further information.

In-person attendance: Please note that the maximum capacity for this venue is 100 people and, as explained in the letter to members, registration for voting members will be a prerequisite for in-person attendance. Voting in person will also be via the online platform.

Electronic attendance: We consider this Meeting to be an important part of our members engagement and the electronic facility will give all members an opportunity to participate in the Meeting online using a smartphone, tablet or computer, wherever their location. We request that you read the reasons that we recommend electronic participation, which are set out within our letter to members. Instructions for joining the online meeting and voting can be found in the email sent to voting members on 3 May 2024.

You will be asked to consider and vote on the special resolution below.

SPECIAL RESOLUTION

THAT the draft articles of association in the form accompanying this notice of meeting be approved and adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association (**New Articles**).

By order of the Trustees

Liz Woods
Chair of Trustees

90 High Holborn
Office 4.55, LABS, London, WC1V 6LJ, England