
ROTHA

(THE “COMPANY”)**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of Rotha, trading as The Wheel, will be held on Tuesday 24 June 2025 at 12.30 p.m. at 48 Fleet St, Dublin 2, D02 T883.

The agenda of the Annual General Meeting is:

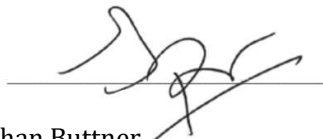
1. To approve the minutes of Annual General Meeting of 13 June 2024
2. To receive and consider the Trustees’ Report and Financial Statements for the 12 months ended 31st December 2024.
3. To ratify the reappointment of RBK as Auditors and to authorise the directors to fix the remuneration of the Auditors.
4. To announce the appointment of two directors to the Board as part of the 2025 election process, and to announce the re-appointment of an existing co-opted director.
5. To announce the appointment of a board chairperson and vice chairperson.
6. To transact any other business which may be properly transacted at an Annual General Meeting.

If a member is unable to physically attend and wishes their vote to be counted, the Board have requested that members submit proxies in the attached format in favour of any other full member of The Wheel whom they know will be physically present at the AGM. In the absence of any other full member, please nominate as proxy the AGM chairperson Vincent Keenan, board director and full member with North & East Housing Association.

As a courtesy to members who are unable to physically attend, but still wish to observe proceedings, the company will broadcast the AGM online. Those observing online will not have the capability to participate during the meeting or vote on resolutions. In order to have their votes counted, they will need to follow the proxy process outlined above.

Dated: 26 May 2025

By Order of the Board



Jonathan Buttner
(Director and Company Secretary)

The Wheel

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