

NOTICE TO MEMBERS

Notice is hereby given that an EXTRAORDINARY GENERAL MEETING of the Association (Company No. 3690726) will be held via Zoom at Meadowside, Pottery Hill, Wattisfield, Diss on 13th October 2026 at 12.00 for the following purposes:

To make amendments to the Articles of Association:

Article 2: The Members of the Association fall into the following membership categories:

- Full Member Europe Region (countries in Europe, as defined by the United Nations);
- Full Member Global Region (countries outside Europe);
- Supplier Member

Article 75: The Executive may from time to time and at any time appoint any full or supplier member of the Association as a member of Executive, either to fill a casual vacancy or by way of addition to the Executive, provided that the prescribed maximum be not thereby exceeded. Any full member so appointed shall retain his office only until the next Annual General Meeting, but he shall then be eligible for election.

Article 76: No person who is not a Full Member or a Supplier Member of the Association shall in any circumstances be eligible to hold office as a member of the Executive.

Article 83: The Executive shall comprise the following number of representatives of each membership category:

- Europe Region – 5 Full Members from 5 different European countries
- Global Region – 1 Full Member
- 1 Supplier Member
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Each member of the Executive may serve only one term of five years, with the exception of a Supplier Member who may serve only one term of three years. At each Annual General Meeting those members who have served a five-year term (or a three-year term in the case of a Supplier Member) shall be required to retire. A retired member of the Executive shall not be eligible for re-election.

Article 84: The Executive may nominate any Full Member or Supplier Member, provided that they have not already served a full term, for election to the Executive. All other Full Members may nominate any relevant Full Member for election to the Executive in writing. Such nomination should be proposed and seconded by two Full Members. All those nominated to become members of the Executive must provide notice, in writing, of their willingness to be elected. All nominations must be received by the Executive within 30 days of the 'Notice of an Election'. Once received the names of those Full Members nominated will be circulated to all Full Members. Nominations and voting for the Supplier Member shall follow a similar process, but with the extension of nominations and voting to include all Supplier Members. Thereafter an election will take place, either at the Annual General Meeting or by ballot.

Article 102: Any member described in the register of members whether their address be abroad or in the United Kingdom shall be entitled to receive notices from the Association.

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Article 104: Any notice, sent by post or email, shall be deemed to have been served: a) if sent by first-class post, on the first business day following the date on which it is posted provided that it is properly addressed and prepaid; and b) if sent by email, at the time of transmission, unless the sender receives an automated message indicating that delivery has failed, in which case notice shall not be deemed served

If a member wishes to raise any matter, please ensure that the details are forwarded to Tad Zurlinden by 9th October 2026.

By order of the Board

A handwritten signature in black ink, appearing to read "D G Z", positioned above the title "Company Secretary".

Company Secretary

Contact Details:

Email enquiries@eura-relocation.com - Web www.eura-relocation.com - Phone +44(0) 1379 640883

A non profit making company limited by guarantee Reg No. 3690726

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