



**THE GLASGOW HOUSING ASSOCIATION LIMITED  
(the "Association")**

**NOTICE OF SPECIAL GENERAL MEETING**

I hereby give notice that a Special General Meeting of the members of The Glasgow Housing Association Limited will be held on **Friday 18 September 2020 at 10.20am**, via Zoom video conference for the following purposes:

To consider and, if thought fit, pass the following special resolution:

That the regulations contained in the attached document be and are hereby approved and adopted as the Rules of the Association in substitution for and to the exclusion of the existing Rules of the Association, subject to such consequential and minor amendments necessary to meet the requirements of the Financial Conduct Authority.

By Order of the Board