

HAVING HEALTHWATCH LIMITED
(‘the Company’)
Company Number: 08416383

Notice of Extraordinary General Meeting

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Company will be held on **20 November 2025 at 11am** online by video conference (<https://us02web.zoom.us/j/87237974602>) to consider and, if deemed fit, to approve the following resolutions, both of which are being proposed as ordinary resolutions:

- 1 To consider the attached report of the Company Secretary, to receive the revised statement of the accountants concerning the financial affairs of the Company and to approve the recommendation of the directors that the accounts be approved.

- 2 To consider the confirmation of new members:
 - Hendrik Martin Bakker *
 - Janice Ann Byron
 - Jacqueline Clare
 - Michael Anthony Threadgold

* subject to the completion of Enter & View training

Date: 10 November 2025

BY ORDER OF THE BOARD

Registered Office: St James House, 27-43 Eastern Road, Romford RM1 3NH

I R Buckmaster
COMPANY SECRETARY