

**NOTICE OF ANNUAL GENERAL MEETING
OF
THE NEW LONDON SYNAGOGUE.
Company Limited by Guarantee
(Company No. 7030491)**

To All Members of The New London Synagogue

NOTICE IS HERBY GIVEN that the Twelfth Annual General Meeting of The New London Synagogue will take place on Thursday 29th July 2021 at 7.00pm in the Synagogue Hall, 33 Abbey Road, London NW8 0AT for the purpose of dealing with the matters set out in the following Agenda.

Members will note that this notice is sent in the expectation that a physical meeting will be lawful at the end of July.

Resolutions which propose a change to the Articles are Special Resolutions and require a 75% majority to pass. Other Resolutions are Ordinary Resolutions and require only a simple majority.

1. To conduct voting (if required) for the election of nine members of the Synagogue Council (or if not required, to declare those nominated duly elected).
2. To conduct voting (if required) for the election of up to 2 wardens (or if not required, to declare those nominated duly elected).
3. To receive and approve the minutes of the eleventh Annual General of The New London Synagogue (Company limited by guarantee) held on Monday 7th September 2020
4. To receive the Chairman's Report
5. To receive the Annual Accounts of the Synagogue (including the auditors' report) for the year ended 29th February 2021 together with the Treasurer's Report
6. To re-appoint H W Fisher & Company as Auditors to hold office until the conclusion of the next Annual General Meeting.

Ordinary Resolution

7.This meeting ratifies the election of Tony Leifer and Eleanor Lind as The Board of Deputies representatives of The New London Synagogue as per the election result confirmed to members of the Synagogue on our Newsletter of 21st May 2021.

Ordinary Resolution.

8.That pursuant to Article 14.1 of the existing Articles of Association this Annual General Meeting approves the following change to the customs and rites of The New London Synagogue by agreeing that:

The New London Synagogue should continue to stream Shabbat and Yom Tov services using the existing 'set & forget' system.

Ordinary Resolution.

9. That pursuant to Article 14.1 of the existing Articles of Association this Annual General Meeting approves the following changes to the customs and rites of The New London Synagogue by agreeing that:

Shabbat and regular Yom Tov morning services shall, as far as reasonably possible, run for two hours, rather than the previous three hours, starting at 10 a.m. Instead of running a 'complete' service every week, we shall offer a reduced service comprised of every-week elements and other elements included on a rotation basis. The every-week elements will take 90 minutes. In selecting the 30 minutes of elements to be included on rotation, attention shall be paid to such issues as decided by Rabbi Jeremy in consultation with the services Committee.

SPECIAL RESOLUTION

10. To consider Amendments to the Articles of Association:

The following resolution shall be proposed as a Special Resolution:

“THAT the Articles of Association of The New London Synagogue be and are hereby modified as follows:

(1) By the insertion in Article 1 of the following definition:

“Electronic general meeting” shall mean a general meeting hosted on an electronic platform, whether that general meeting is physically hosted at a specific location simultaneously or not.”

(2) By the insertion of new Articles 5A, 5B and 5C which shall be in the following terms:

“ ARTICLE 5A - Convening General Meetings

5A.1 The Council shall determine whether a general meeting is to be held as a physical general meeting or as a hybrid physical and electronic general meeting or, where permitted by law, an electronic general meeting. The Council may call general meetings whenever and at such times and places, including on such electronic platforms, as it shall determine.

5A.2 The Council shall specify in the notice calling the general meeting whether the meeting will be physical general meeting or as a hybrid physical and electronic general meeting (“a hybrid general meeting”) or, where permitted by law, as an electronic general meeting. Such notice shall also specify the time, date and place and/or electronic platform(s) of the general meeting.

ARTICLE 5B. Hybrid General Meetings and Electronic General Meetings

5B.1 The Council may resolve to enable persons entitled to attend a hybrid general meeting or, where permitted by law, an electronic general meeting to do so by simultaneous attendance by electronic means. The members or their proxies

present shall be counted in the quorum for, and entitled to vote at, the general meeting in question, and that meeting shall be duly constituted and its proceedings valid if the Chair of the general meeting is satisfied that adequate facilities are available throughout the general meeting to ensure that members attending who are not present together at the same place may attend and participate in the business of the general meeting.

5B.2 If it appears to the Chair of the general meeting that the electronic platform(s), facilities or security at the hybrid general meeting or electronic general meeting have become inadequate for the purposes of the meeting, then the chair may, without the consent of the meeting, interrupt or adjourn the general meeting. All business conducted at that general meeting up to the time of that adjournment shall be valid.

5B.3 In relation to a hybrid general meeting or an electronic general meeting, the right of a member to participate in the business of any general meeting shall include, without limitation, the right to speak, vote on a poll, be represented by a proxy and have access (including electronic access) to all documents which are required by the Companies Act 2006 or these articles to be made available at the meeting.

5B.4 Nothing in these articles prevents a general meeting being held both physically and electronically.

ARTICLE 5C Electronic Voting

5C.1 The Council may resolve that voting at any general meeting may be carried out electronically in whole or in part provided that the Chair is satisfied that adequate electronic means for voting are available for that purpose. Members shall be informed of the method of voting in the notice calling the general meeting.

5C.2 All resolutions put to the members at a hybrid general meeting or, where permitted by law, an electronic general meeting shall be voted on by a poll. Poll votes may be cast by such electronic means as the Council in its sole discretion deems appropriate for the purposes of the meeting.”

(3) By the insertion in line 1 of Article 6.2 of the number “21” in place of the number “35”.

(4) BY the insertion in line 2 of Article 8.2 of the number “10” in place of the number “20”.

Dated 23rd June 2021 by Order of the Synagogue Council.

Note: A member is entitled to appoint another person (whether or not a member) to be his/her proxy to exercise all or any of his/her rights to attend and to speak and vote at the Annual General Meeting convened by this Notice. Proxy forms, in accordance with the Articles of Association of the Company, will be sent to members in due course.