



Notice is hereby given that the
Annual General Meeting of Westway Trust
will be held at the Serbian Club
89 Lancaster Road, London W11 1QQ
on Thursday 29 January 2026 at 4:30pm

AGENDA

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| 1. Chair's welcome and introduction followed by trustee introductions | 4:30pm |
| 2. 72 seconds silence in memory of the Grenfell Tower fire victims | 4:35pm |
| 3. Apologies for absence | |
| 4. Chair's comments on the 2024-25 year under review | 4:40pm |
| 5. Reports from Sub-committee Chairs | 4:50pm |

FORMAL BUSINESS

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| 6. For Members to approve the minutes of the Annual General Meeting held on 27 March 2025 | 5:05pm |
| 7. <u>Ordinary Resolution:</u> | 5:10pm |

To receive the Trustees' Annual Report & Accounts and Auditors' Report for the year ended 31 March 2025

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| 8. <u>Ordinary Resolution:</u> | 5:25pm |
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To re-appoint Moore Kingston Smith LLP, Devonshire House, 60 Goswell Road, London, EC1M 7AD, as Westway Trust's auditors and authorise the trustees to fix their remuneration

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| 9. Any other business formally notified in advance | |
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END OF FORMAL BUSINESS	5:30pm
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| 10. Members questions submitted in advance | |
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| 11. Other questions from the floor | |
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CLOSE OF MEETING	6:30pm
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(continued overleaf)

The Annual General Meeting will end by 6:30pm at the latest. You are invited to stay on afterwards and join trustees and staff for informal discussions and refreshments at the Serbian Club.

Votes and Proxies

Every Member of Westway Trust is entitled to attend and vote at the AGM or to appoint a Proxy to attend and vote on their behalf. A Form of Appointment of Proxy is attached and should be returned by email to BoardSecretary@westway.org, or by post/ hand delivered to Westway Trust's Registered Office, 1 Thorpe Close, London, W10 5XL, to arrive at least 48 hours prior to the meeting.

By Order of the Board

Toby Laurent Belson, Chair of the Board of Trustees

14 January 2026