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 Monday 7 December 2026 at 4:30pm

AGENDA

1. Co-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. Co-Chairs' comments on the 2025-26 year under review — 4.40pm

5. Reports from Sub-committee Chairs — 4.50pm

   - Finance, Audit and Risk Committee
   - Charitable Purposes Committee
   - People Committee
   - Property and Place Committee

   Followed by a Q&A relating to formal business resolutions

FORMAL BUSINESS

6. For Members to approve the minutes of the Annual General Meeting held on 29 January 2026 — 5.15pm

7. Ordinary Resolution: — 5.20pm

   To receive the Trustees' Annual Report & Accounts and Auditors' Report for the year ended 31 March 2026

8. Ordinary Resolution: — 5.25pm

   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

9. Any other business formally notified in advance regarding the 2025/26 year under review

10. Members questions submitted in advance on the 2025/26 year under review	5.30pm
11. Non-Members questions submitted in advance on the 2025/26 year under review	
12. Questions from the floor on the 2025/26 year under review	
CLOSE OF FORMAL MEETING AND BREAK FOR REFRESHMENTS	6.00pm
Opportunity for further discussion and to ask questions about matters of Trust business	6.40pm

PLEASE DEPART BUILDING BY 7.30pm

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

Ruth Daniel and Minal Patel, Co-Chairs of the Board of Trustees

20 November 2026