

NOTICE OF ANNUAL GENERAL MEETING

Company number: 06249790

NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING (AGM)** of Tower Hamlets Homes Ltd (THH) will be held at Toby Club, Vawdrey Road, London E1 4UA

On Wednesday, 29 September 2010

At 7.30pm for the following purposes:

1. To approve the Minutes of the last AGM held on 14 July 2009.
2. To receive and adopt the report of the directors and the statement of the balance sheet of the Company for the year ended March 2010 with the auditors report.
3. To approve the reappointment of KPMG as auditors to the Company until the conclusion of the next Annual General Meeting and to authorise the directors to fix their remuneration.
4. To note that pursuant to Article 14A (1) (b) the retirement of the Council Board members - Councillors Alibor Choudhury, Fazlul Haque, Alex Heslop, Denise Jones and Shafiqul Haque.
5. To note the appointment of Councillors Mizanur Rahman Choudhury, Judith Gardiner, Sirajul Islam and Amy Whitelock who are designated as the Council Board members.
6. To note the re-appointment of Councillor Denise Jones as a Council Board member.
7. To note that pursuant to Article 16 (1) the retirement of the Independent Board members - Chris Creegan, Paul Bridge, Neil Isaac, Abdool Kara and Sukkanya Siva.
8. To note the re-appointment of Chris Creegan, Paul Bridge, Neil Isaac, Abdool Kara and Sukkanya Siva who are designated as the Independent Board members.
9. To note the appointment of Shahanara Begum who is designated as a Resident Board member.
10. To approve the membership of the Board for 2010/11 until the conclusion of the next Annual General meeting:

Council Board members

Mizanur Rahman Choudhury
Judith Gardiner
Sirajul Islam
Denise Jones
Amy Whitelock

Resident Board members

Sheila Beeton
Shahanara Begum
Ian Fincher
Shamsul Hoque
Iain Lawson

Independent Board members

Chris Creegan
Paul Bridge
Neil Isaac
Abdool Kara
Sukkanya Siva

Dated: 27 August 2010

Registered Office:

Tower Hamlets Homes
Jack Dash House
2 Lawn House Close
London E14 9YQ

Les Warren
Company Secretary