



4. Subject to you, as a shareholder, accepting and agreeing with the information shown on the website as a fair reflection of the BNHS's affairs the Management Committee will deem the AGM to have taken place on 9th June 2021, the Management Committee will have been re-elected and the Resolutions passed.

5. We do not intend issuing voting papers and will instead rely on your responses either by email to secretary.bnhs@gmail.com or in writing to the address on this letterhead as an indication of your voting preference.

6. If we do not hear from you at all, we will regard your silence as acceptance of the Accounts, election of Management Committee and both Resolutions.

7. If there is a shareholder majority in favour of rejecting this approach we will take further legal advice regarding how we can comply with our constitution and the Government's instructions regarding the Lockdown and Social Distancing.

We recognise this is once again a very unusual step for us to take and we hope you will understand and assist us in this process. We look forward to hearing from you. To ease future communication, if you do have an email address you are willing to share with us, please send a brief email to secretary.bnhs@gmail.com.

Many thanks.

We hope you are well and are staying safe in these worrying times.

Yours sincerely

John Seymour
Chairman Blakeney Neighbourhood Housing Society



**The Queen's Award
for Voluntary Service**

The MBE for volunteer groups