

To: All paid-up members of UNA-UK

Kingston Smith LLP, Chartered Accountants and Registered Auditors



United Nations Association of Great Britain and Northern Ireland (UNA-UK)

(Company Registration No. 02885557)

Notice is hereby given that a General Meeting of the United Nations Association of Great Britain and Northern Ireland (UNA-UK) will be held on Thursday 24 November 2011 from 3pm to 5pm in Room G79, Franklin-Wilkins Building, King's College London (Waterloo Campus), Stamford Street, London SE1 8WA, to transact the following business.

All paid-up members of the Association have the right to attend and vote. Every paid-up member of the Association who is unable to attend has the right to appoint another person as his or her proxy.

A proxy voting form is available from the Company c/o Carol Hodson, Company Secretary, UNA-UK, 3 Whitehall Court, London SW1A 2EL (tel. 020 7766 3455). It can also be downloaded from www.una.org.uk/generalmeeting from 1 November 2011. Completed forms must reach Carol Hodson by 2pm on Tuesday 22 November 2011. Any forms received after this time will not be counted.

Agenda

1. Opening remarks from the Chairman and Executive Director

Ordinary Resolution

2. To adopt the UNA-UK Strategic Plan 2011-15

Special Resolution

3. To approve the merger of UNA-UK and the UNA Trust into a new charitable company limited by guarantee at a future date agreed by the Board of Directors and to approve, as part of the merger:

- (i) the proposed Articles of Association of the new charitable company;
- (ii) the Board of Directors' determination that the new charitable company is a voluntary organisation having similar objects to the objects of UNA-UK for the purposes of Article 7 of the Memorandum of Association of UNA-UK;
- (iii) a transfer of the assets and liabilities of UNA-UK to the new charitable company, at a future date agreed by the Board of Directors, in accordance with Article 7 of the Memorandum of Association of UNA-UK;
- (iv) the transfer of the membership, and information pertaining to the membership, of UNA UK to the new charitable company at a future date agreed by the Board of Directors;
- (v) and to authorise the Board of Directors to perform such acts as are necessary to proceed to implement the merger and register the new company limited by guarantee as a charity.

By order of the Board

Carol Hodson

Company Secretary

19 October 2011