

NOTICE IS HEREBY GIVEN that an Extraordinary Assembly of the Charity for Relief of the Poor Widows and Children of Clergymen (commonly known as Clergy Support Trust) will be held at Lambeth Palace, London SE1 7JU on Thursday 23rd July 2026, at 2.30pm.

The principal item of business, item 5 on the enclosed Agenda, will be the seeking of approval of a resolution passed by the Court of Assistants under s.280C Charities Act 2011 making a number of amendments to the charity's Royal Charter. Further details of the resolution to be put before the Assembly for approval and of the nature of the amendments in question, together with supporting information, are provided in the Agenda for the Assembly and the accompanying papers.

The chairman of the meeting intends to exercise his power under the Charter to conduct the vote on the approval resolution by way of a poll.

Governors may appoint a proxy to exercise their right to attend, speak and vote at the Extraordinary Assembly. Instructions for the appointment of a proxy, and a form for the appointment of a proxy, are enclosed. Please note that any form appointing a proxy must be returned, duly completed, **no later than 12 noon on Monday 20th July 2026.**

A handwritten signature in black ink, reading 'Ben Cahill-Nicholls', with a horizontal line drawn underneath it.

The Revd Ben Cahill-Nicholls
Chief Executive

July 2026