RECORDED DELIVERY

for Immediate Attention
The Secretary (or alternative)
Thistle Housing Association Limited
26 Glenmore Avenue
Glasgow G42 0EH

Dear Secretary

Request for the Call of a <u>Special General Meeting</u> by Shareholders of Thistle Housing Association Limited as per Rules, Sections 21.1 to 21.5

As a registered shareholder of Thistle Housing Association Limited, together with the undernoted shareholders, we collectively request that a **Special General Meeting** of the Association is called in as early course as possible, as per the Rules of the Association, Sections 21.1 to 21.5.

The number of shareholders below, thirty five in number, is well in excess of 10% of total registered and advertised shareholders, as required by the Rules. If you require authority from more Thistle Housing Association shareholders, please inform me without delay whereby an addendum to this request will be easily facilitated.

The topic to be discussed and questioned is the 'Performance and Outcomes of the Major Works Programme'.

Please respond to this request as per the Rules to myself at the above noted address.

Yours faithfully

Shareholder of Thistle Housing Association Limited

Undernoted list of shareholders and signatures as attached on the following pages