

NOTICE OF ANNUAL GENERAL MEETING

The annual general meeting of the Company shall be held in accordance with the provisions of the Companies Act 2006 (the Act), on << Date at least 21 days before the meeting >> at << Time >> am/pm for the following purposes:

virtually by electronic means and in accordance with the Companies Act 2006 (the Act) and the Companies (Miscellaneous Provisions) Act 2006 (the Act) and the Companies (Miscellaneous Provisions) Act 2006 (the Act) and the Companies (Miscellaneous Provisions) Act 2006 (the Act).

ORDINARY BUSINESS

1. To receive and adopt the report of the directors and the audited accounts for the year ended << Year >>.
2. To re-appoint << Name of Director >> as a director of the Company.
3. To authorise the directors to appoint or re-appoint the auditors.
4. << Other >>

SPECIAL RESOLUTIONS

<< Insert Details >>

By order of the Board.

.....
Secretary

Date: << >>

Registered Office: << >>

NOTE:

All rights to attend, speak and vote shall be in accordance with the Companies Act 2006 (the Act). No person shall have a right to attend or participate other than in accordance with the Act.

Members shall be in accordance with the Companies Act 2006 (the Act) and the Companies (Miscellaneous Provisions) Act 2006 (the Act) and the Companies (Miscellaneous Provisions) Act 2006 (the Act).

A member shall only be entitled to attend and speak and vote by virtual electronic means at the meeting of the Company if he/she is a member of the Company.

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A member may appoint more than one proxy to exercise the rights of the member at the meeting provided that each proxy is appointed to exercise the rights of the member in respect of a different share or shares held by the member.

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