NOTICE OF THE 2026 ANNUAL GENERAL MEETING of RICHMOND BUSINESS IMPROVEMENT DISTRICT LTD (Registered number 10472225)

NOTICE IS HEREBY GIVEN that the 2026 Annual General Meeting of the above-named company will be held in person on Thursday 24th September 2026 at 17:00 hours at N1 Duke Street precisely for the following purposes:

ORDINARY RESOLUTIONS

Resolution 1: To receive and adopt the Accounts of the Company for the year ended 31st March 2026 together with the Reports thereon of the Directors and the auditors of the Company.

Resolution 2: To appoint Wellers Accountants as the auditors of the Company until the conclusion of the next General Meeting at which accounts are laid before the Members and to authorise the Directors to determine their remuneration.

Resolution 3: THAT Cllr Phil Giesler be reappointed as a Director of the Company at this meeting pursuant to the Company's articles of association.

Resolution 4: THAT Gabriel Irwin be reappointed as a Director of the Company at this meeting pursuant to the Company's articles of association.

Resolution 5: THAT Annie Lee be reappointed as a Director of the Company pursuant to the Company's articles of association.

Resolution 6: THAT Katherine Maxwell be reappointed as a Director of the Company at this meeting pursuant to the Company's articles of association.

Resolution 7: THAT Sarah Leff be reappointed as a Director of the Company at this meeting pursuant to the Company's articles of association.

Resolution 8: THAT Simon Taylor be reappointed as a Director of the Company pursuant to the Company's articles of association

Resolution 9: THAT Nicholas Charles Richard be reappointed as a Director of the Company pursuant to the Company's articles of association.

Resolution 10: THAT Sarah Griffiths be appointed as a Director of the Company pursuant to the Company's articles of association.

Resolution 11: THAT Julie Maguire be appointed as a Director of the Company pursuant to the Company's articles of association.

Resolution 12: THAT James Frank Catling be appointed as a Director of the Company pursuant to the Company's articles of association.

Resolution 13: THAT Joel Burrows be appointed as a Director of the Company pursuant to the Company's articles of association.

Resolution 14: THAT Ann Chapman-Daniel will formally retire from the board at this meeting.

Resolution 15: THAT Piers Kelly will formally retire from the board at this meeting.

Resolution 16: THAT Andrew Jourdain will formally retire from the board at this meeting.

Resolution 17: THAT Amy Braund will formally retire from the board at this meeting.

Dated: 17th September 2026

BY ORDER OF THE BOARD

Registered office:
Richmond Business Improvement District Ltd
Oriel House, 26 The Quadrant, Richmond TW9 1DL

NOTES:

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of that member. A proxy may demand, or join in demanding, a poll. A proxy need not be a member of the Company.

2. To be valid the instrument appointing a proxy and any authority under which it is executed (or a copy of the same certified notarial) must be deposited at the registered office of the Company not less than 48 hours before the time of the meeting.