



NOTICE OF THE 2022 ANNUAL GENERAL MEETING of RICHMOND BUSINESS IMPROVEMENT DISTRICT LTD (Registered number 10472225)

NOTICE IS HEREBY GIVEN that the 2022 Annual General Meeting of the above-named company will be held at the Old Town Hall, Whittaker Avenue, Richmond on Thursday 29th September 2022 at 18.00 hours precisely for the following purposes:

ORDINARY RESOLUTIONS

Resolution 1: To receive and adopt the Accounts of the Company for the year ended 31st March 2022 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 Ian Baldwin who retired by rotation at this meeting be reappointed as a Director of the Company until such time as he is required to retire by rotation pursuant to the Company's articles of association.

Resolution 4: THAT Ann Chapman-Daniel who retired by rotation at this meeting be reappointed as a Director of the Company until such time as she is required to retire by rotation pursuant to the Company's articles of association.

Resolution 5: THAT Gabriel Irwin who retired by rotation at this meeting be reappointed as a Director of the Company until such time as he is required to retire by rotation pursuant to the Company's articles of association.

Resolution 6: THAT Piers Kelly who retired by rotation at this meeting be reappointed as a Director of the Company until such time as he is required to retire by rotation pursuant to the Company's articles of association.

Resolution 7: THAT Katherine Maxwell who retired by rotation at this meeting be reappointed as a Director of the Company until such time as she is required to retire by rotation pursuant to the Company's articles of association.

Resolution 8: THAT Diane Tapner-Evans who retired by rotation at this meeting be reappointed as a Director of the Company until such time as she is required to retire by rotation pursuant to the Company's articles of association.

Resolution 9: THAT Cllr Phil Giesler be appointed as a Director of the Company until such time as he is required to retire by rotation pursuant to the Company's articles of association.

Resolution 10: THAT Sarah Leff be appointed as a Director of the Company until such time as she is required to retire by rotation pursuant to the Company's articles of association.

Resolution 11: THAT Richard Baker will formally retire from the board at this meeting.

Resolution 12: THAT Andrew Green will formally retire from the board at this meeting.

Resolution 13: THAT Joanne Thomas will formally retire from the board at this meeting.

Dated: 22nd September 2021

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.