



EXETER CHAMBER OF COMMERCE (1992) LIMITED

NOTICE OF ANNUAL GENERAL MEETING
on Monday 8 November 2021, 4.30pm-6pm
at Digital and Data Centre, Exeter College

1. Minutes of AGM held on 9 November 2020
2. Matters arising;
3. Accounts – to approve the financial statements for the year ending 31 March 2021;
4. Board of directors – resignations, appointments and re-appointments
5. Any other business;

By order of the Board.

Clodagh Murphy, Chair

Registered office: No.1 Barnfield Crescent, Exeter, EX1 1QT

Notes:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
2. A form to appoint a proxy is available on request to the Secretary at the registered office. Requests must be received prior to 6 November 2021.
3. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting in person.