

TO:

All Members of the Lincolnshire Chamber of Commerce & Industry

NOTICE OF THE ANNUAL GENERAL MEETING

You are invited to attend the Annual General Meeting of the Lincolnshire Chamber of Commerce & Industry, which will be held on:

Friday 5th December 2019
Commerce House
Carlton Boulevard, Lincoln LN2 4WJ
Commencing at 1.15pm

The agenda for the AGM, together with relevant papers, is enclosed for your information.

You will note the inclusion of a special resolution being:

THAT the Chamber acknowledges a breach of Article 54 of its Articles of Association, having been notified that three Directors (Mr I E Extance, Mr G A Lee and Mr S G McGarry) have continued to hold office for a term exceeding the term as is set out in Article 54 of its Articles of Association. Whilst it was acknowledged that a breach had occurred, the Chamber has resolved to ratify such breach and allow the Directors in question to remain in office for a further three years from the date of this resolution, after which they will not be entitled to stand for re-election.

Please note that if you are unable to attend in person, a proxy may represent you, a form for which is attached. Please make every effort to attend or use your proxy.

Yours sincerely



By Order of the Board
Company Secretary, Wilkin Chapman Company Secretarial Services Limited

Dated 8th November 2019