

26th October 2020

Dear Levy Payer

Stockport Town Centre Business Improvement District (BID) Ltd (Co no: 10543018)
Notice of General Meeting

I write to you in your capacity as a Levy Payer within the Business Improvement District of Stockport Town Centre to provide formal notice of a General Meeting of Stockport Town Centre Business Improvement District (BID) Ltd (the **Company**) to be held via zoom on Tuesday 17th November 2020 at 6pm (**General Meeting**).

As a Levy Payer you are invited, at the discretion of the Board of Directors of the Company, to attend and speak at the General Meeting but you will not be able to vote at the General Meeting as, under company law, only members of the Company are eligible to vote at the General Meeting.

The resolution to be proposed, discussed by all and voted on by the members at the General Meeting is as follows:

THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association

Enclosed with this letter are the following items:

1. A clean copy of the Articles of Association proposed to be adopted going forward (i.e. a copy of the version to be produced to the General Meeting as referred to in the resolution above); and
2. A tracked version of the Articles of Association showing the changes proposed to be made to the Articles of Association against the version of the Articles of Association currently in force.

The General Meeting is being held by zoom due to the ongoing Covid-19 pandemic and has been organised in accordance with the powers conferred on the directors of the Company by virtue of Article 8.3 of the Articles of Association currently in force. This provision allows the directors to "make such arrangements as they consider appropriate" to allow those attending the General Meeting to exercise their rights to speak at it.

If you are planning to attend the General Meeting please confirm by e-mail to lisa.noel@totallystockport.co.uk so we can e-mail you log in details for the General Meeting and to give us a rough idea how many people to expect and we can make appropriate plans for the running of the meeting based on the expected numbers.

If you have any queries in advance of the meeting please contact Lisa Noel by phone on 0161-537-9382 or via e-mail to lisa.noel@totallystockport.co.uk



Michael Lamont
Director
Stockport Town Centre Business Improvement District (BID) Ltd