



CONTACT
POSITION IN ORGANISATION
BUSINESS NAME
Postal/Correspondance Address

26th October 2020

Dear CONTACT,

Stockport Town Centre Business Improvement District (BID) Ltd (Co no: 10543018)

Notice of General Meeting

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

Enclosed with this letter are the following items:

1. Formal notice of the forthcoming General Meeting which sets out in full the resolution to be proposed at the General Meeting.
2. A Proxy Notice which can be used if you can't attend the General Meeting and wish to appoint either the Chairperson or a third party to attend, speak and vote at the general meeting on your behalf.
3. A clean copy of the Articles of Association proposed to be adopted going forward.
4. 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.
5. A Voting Card which can be used on the evening to vote on the resolution proposed at the General Meeting.

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 or vote at it".

Log in details for the zoom call will be issued to you ahead of the meeting.

If you are planning to attend it would be helpful for us to know in advance (by e-mail to lisa.noel@totalstockport.co.uk) so we know roughly how many people to expect and we can make appropriate plans for the running of the meeting based on the expected numbers. Please note you will still be allowed to attend, speak and vote at the General Meeting even if you don't confirm your attendance in advance.

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@totalstockport.co.uk

A handwritten signature in black ink, appearing to read 'Michael Lamont', is written over a horizontal dotted line.

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