



Nether Edge Management Company Limited

NOTICE OF ANNUAL GENERAL MEETING 2019

Notice is hereby given that an Annual General Meeting of the Nether Edge Management Company Limited will be held in the Studio of the Leisure Suite on 24 June 2019 at 19.00 for the following purposes:

AGENDA

1. To receive the Minutes of the General Meeting held on 19 September 2018.
2. To receive the Report from the Directors.
3. To receive and adopt the Financial Statements of Service Charge Income and Expenditure for the year ended 31 December 2018.
4. To receive and adopt the Accounts of the Nether Edge Management Company Limited for the year ended 31 December 2018.
5. To receive resignations and to receive proposals for appointment of directors.
6. Any Other Business

By Order of the Board

28 May 2019

NOTES

1. A member entitled to attend and vote is entitled to appoint a proxy to attend instead of him/her and such proxy need not be a member of the Company. You may appoint the Chair to act as your proxy.
2. You are reminded that there is one vote per property.
3. The instrument appointing a proxy of attorney or other authority, if any, under which it is signed, must be lodged at the Estates Office, marked for the attention of Tracey Baker before 1700 on Monday 24 June 2019. Alternatively, you may complete the proxy form online and e-mail it to nemcboard@outlook.com.
4. Completion of the form of proxy does not preclude a member from attending the meeting in person.
5. Issues to be included under Any Other Business must be emailed to nemcboard@outlook.com no later than 17 June 2019.