



Nether Edge Management Company Limited
NOTICE OF ANNUAL GENERAL MEETING 2023

Notice is hereby given that an Annual General Meeting of the Nether Edge Management Company Limited will stream out live to Shareholders from the Leisure Suite Studio on Wednesday 28 June 2023 at 19.00 for the following purposes:

AGENDA

1. To receive the Minutes of the General Meeting held on 28 May 2022.
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 2022.
4. To receive and adopt the Accounts of the Nether Edge Management Company Limited for the year ended 31 December 2022.
5. To receive resignations and to receive proposals for appointment of directors.
6. Any Other Business.

By Order of the Board

06 June 2023

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 Judi Goldacre by 12 noon on Wednesday 28 June 2023. Alternatively, you may complete the proxy form online and e-mail it to finance@netheredgeliving.co.uk
4. Completion of the form of proxy does not preclude a member from attending the meeting (virtually).
5. Shareholders requesting other issues to be included under any other business must be emailed to AGM@netheredgeliving.co.uk no later than close of business on **Wednesday 21 June 2023.**