



THE 2874 TRUST

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2018 Annual General Meeting of The 2874 Trust Limited will be held on Saturday 13th October 2018 at the Tim Mitchell Building, Winchcombe Station, Gloucestershire GL54 5LD commencing at 3.30pm or as soon after as possible whereupon the following business will be transacted.

By Order of the Board
19 September 2018

Agenda - Ordinary resolutions

- 1.To approve the minutes of the meeting held on 14th October 2017 (copy attached)
- 2.To receive and approve the Directors Report and Statement of Accounts for the Year Ended 31st March 2018.(copy attached).
3. To reappoint David Johnson as the external examiner for the accounts of the company.
- 4.Election of Directors – the following Directors retire by rotation John Sampson and Tina Sutton, John Sampson offers himself for re-election, During the year Keith Smith was co-opted onto the Board and offers himself for election.
- 5.Any other business that can properly be undertaken at a General Meeting
- 6.Date and venue of the 2019 AGM

Following the formal closure of the meeting, there will be the opportunity for questions from the floor – these will be recorded and circulated along with the formal minutes. If there are any particularly complex issues that a member would like to raise it would be helpful if advance notice be given to ensure a full answer can be given (01643 706943 or trust2874@btinternet.com)

A proxy form is attached to enable you to appoint someone to vote on your behalf if you are unable to attend

TO ENSURE THE AGM HAS SUFFICIENT MEMBERS PARTICIPATING TO MAKE THE RESOLUTIONS VALID, AND A PROXY COUNTS TOWARDS THE MINIMUM NUMBER REQUIRED, IT WOULD BE VERY MUCH APPRECIATED IF PROXY FORMS COULD BE RETURNED (even if an abstention is recorded for any or all resolutions)

The 2874 Trust Ltd - ANNUAL GENERAL MEETING 13 October 2018 -PROXY FORM

Please return to: Keith Smith,129 North Street, Oldland Common, Bristol, BS30 8TP to arrive no later than Thursday 11 October 2018. The form can also be scanned and returned by e-mail to trust2874@btinternet.com

I,(Name).....of

Being a member of the above-named Company, hereby appoint: The Chairman of the meeting

Or Name..... Address.....

Please cross out whichever does not apply

As my proxy to vote in my name and on my behalf at the Annual General Meeting of the Company to be held at on Saturday 14 October 2018.

Ordinary Resolution	For	Against	Abstain	Ordinary Resolution	For	Against	Abstain
1.Minutes				4.a Re-elect J Sampson			
2. Directors Report and Accounts							
3. Re-appointment of Examiner				4 b Elect K Smith			

tick the appropriate box to indicate if, and how, you wish your proxy to vote on a resolution. Unless otherwise instructed, the proxy may vote as he or she thinks fit or abstain from voting.

Signed.....Date.....