

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Members will be held at King Street Townhouse 10 Booth St, Manchester M2 4AW on Friday 7th July 2017 at 11.30 for the following purposes:

As Ordinary Business

- 1 To receive the minutes of the last AGM held on 7th July 2016.
- 2 Matters arising
- 3 To receive the Chairman's report of activities for the year 2016/2017.
- 4 To receive and, if approved, adopt the accounts for the period to 31 March 2017 together with the report of the auditors thereon.
- 5 To re-appoint BDO LLP as auditors of the company and to hold office until the conclusion of the next General Meeting and to authorise the Directors to fix their remuneration.
- 6 To approve the amended Memorandum and Articles of Association
- 7 To elect officers for the ensuing year.
 - 7.1 Jane Forbes, PwC as Chair
 - 7.2 Alistair Cree, Eversheds as Vice Chair
 - 7.3 Jenn Hazlehurst, EY as Deputy Vice Chairman
- 8 To re-elect on rotation 1 person for the ensuing year as director. Non exec Directors capped at 16. The nomination received at the date of this notice is
 - 8.1 Mark Hovell, Mills & Reeve

NOTE: Further nominations of persons for election to any Office or to Membership of the Board must be made in writing to Isabel Riley at pro-manchester Ltd, Tower 12, The Avenue North, 18/22 Bridge Street, Spinningfields, Manchester, M3 3BZ not less than seven days before the meeting.

Dated this 23rd June 2017

Isabel Riley
Company Secretary