

<< Na  LIMITED  
Compa  nber >>

**NOT [REDACTED] TING**

NOTICE IS HEREBY GIVEN that a meeting of the above-named Company will be held both at << Location >> and by means (a hybrid meeting) in accordance with the provisions of the Company's articles of association, on << Date >> at << Time >> and the Company's articles of association, for the purpose of considering and, if thought fit, passing the following resolution(s) Nos. << >> as Ordinary Resolution(s)] [and as to resolution(s) as Special Resolution(s)]:

<< Wording of resolution >>  
<< Wording of resolution >>  
<< Wording of resolution >>

Dated: << >>

Registered Office: << Address >>  
By Order of the Board

<< Name >>  
Secretary

**NOTE:**

All rights to attend, speak and vote shall be in accordance with the Companies Act 2006 and the Company's Articles of Association.

The quorum of the meeting is formed by those shareholders attending virtually.

Shareholders are able to vote in person at the meeting by either attending the meeting at << Location >>, or attending the meeting by proxy and voting electronically.

A member may appoint a proxy to exercise his or her rights to attend, speak and vote at the meeting of the Company. A member of the Company. The Chairperson of the meeting, who may be appointed as proxy. **The Company strongly encourages shareholders to attend in person and to appoint the Chairperson as proxy.**

A member may appoint more than one proxy for a meeting provided that each proxy is appointed to exercise the right to vote in respect of a different share or shares held by him/her or to a different £10, or multiple of £10, nominal value of shares held by him/her.

A form of proxy is << e.g. enclosed >> appointing a proxy should be sent at least << 48 hours >> before the ap

order to be effective, instruments registered office of the Company at ing.

[There are << 3 >> resolutions which these resolutions is given below:]

ed to approve. An explanation of

[Resolution 1: ]  
[Resolution 2: ]  
[Resolution 3: ]

S

A

M

P

L

E