

Liverpool City Region Local Enterprise Partnership

ANNUAL GENERAL MEETING 2018

NOTICE is hereby given that the Annual General Meeting of the above-mentioned Company will be held at Hill Dickinson, No.1 St Paul's Square, Liverpool, L3 9SJ on **Tuesday 6th November 2018 at 8.30am** to consider the following ordinary resolutions:

1. **THAT:**

the report of the Directors and Statement of Accounts for the period ended on 31 March 2018, together with the report of the auditors, are hereby adopted and received.

2. **THAT:**

BDO LLP be re-appointed as auditors of the Company and that the LCRLEP Board be authorised to determine the remuneration of the auditors.

3. **THAT:**

the appointment of Chris Fry, who has been appointed as a director by the Board since the last Annual General Meeting on 8th November 2017, be ratified and accepted.

By Order of the Board
Matt Noon
Company Secretary

NOTE:

A member entitled to attend and vote at the Annual General Meeting convened by this Notice may appoint a proxy to attend and (on a poll) vote in his/her place. A proxy need not be a member of the Company.

A Form of Proxy is enclosed with this Notice.

The Directors' Report and Statement of Accounts for the year ended 31 March 2018 will be presented in advance of the AGM for approval.

DATED: 11 October 2018