

*Notice is hereby given that the Annual General Meeting*

Of: Engage Liverpool CIC Ltd  
Will be held at: The Baltic Fleet, Wapping, Liverpool  
On: Wednesday 8th November 2017 at 6:00pm

**Normal Business for the Annual General Meeting**

- Welcome & Introductions
- Chair's report on year 2016-2017
- Retirement & Re-election of Directors and Officers
- Appointment of new Directors
- Presentation of the Accounts for the year ending 31st March 2016
- Any Other Business

**Form of Proxy**

A member entitled to attend and vote at the meeting is entitled to appoint another member of the Company as proxy to attend and vote on a poll in his or her behalf. A form of proxy is shown below and must be lodged with the Secretary on the Engage Liverpool website within 48 hours of the Meeting.

I: \_\_\_\_\_ (Name)

Of: \_\_\_\_\_ (Address)

A member of Engage Liverpool CIC Ltd (hereinafter called "the Company") and entitled to one vote, hereby appoint

Name: \_\_\_\_\_ (Name)

Of: \_\_\_\_\_ (Address)

To vote for me and on my behalf at the Annual General Meeting of the Company to be held on 8<sup>th</sup> November 2017 or at any adjournment thereof.