



NOTICE is hereby given that the **SEVENTH ANNUAL GENERAL MEETING** of **Watford BID Limited** ('the Company') will be at Atria Management Suite, Atria Shopping Centre, Watford WD17 2UB on **Wednesday 06th September 2023 at 12.00PM** for the purpose of considering and, if thought fit, passing the following resolutions. Resolutions 1, 2 and 3 will be proposed as ordinary resolutions.

Ordinary Resolutions

Election of Directors

1. To re-elect Mark Ryan as a Director of the Company
2. To re-elect Simon Plumb as a Director of the Company
3. To re-elect Donna Lawrie as a Director of the Company

By Order of the Board

Kara Mesiano
Company Secretary

01 June 2023

Registered Office: Suite 5, Kings Court, 153 High Street, Watford, WD17 2ER

Notes:

1. A member of the Company entitled to attend and vote at the meeting may appoint a proxy to attend and vote on their behalf. A proxy need not be a member.
2. To be valid, forms of proxy must be completed and signed by an attorney or officer duly authorised and must be deposited at the Registered Office (see address above) or emailed to kara@watfordtowncentre.com by **12.00pm on 04th September 2023**. Forms of proxy received after this deadline will be invalid.
3. Forms of proxy that are not deposited at the Company's Registered Office or returned to the email address given herein will be invalid.
4. If you have any questions about the meeting, the resolutions or the completion or return of the form of proxy please contact Kara Mesiano on 01923 919984 or email kara@watfordtowncentre.com