



Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Tenth Annual General Meeting ("AGM") of Watford BID Limited ("the Company") will be held at the Harlequin Management Suite, Harlequin Shopping Centre, Watford WD17 2UB on Wednesday 12 August 2026 at 12.00pm for the purpose of considering and, if thought fit, passing the following ordinary resolutions.

Ordinary Resolutions

1. To re-elect Samantha Ford as a Director of the Company.
2. To re-elect Robert Walker as a Director of the Company.

By Order of the Board

Kara Mesiano
Company Secretary
22 July 2026

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

Notes

A member entitled to attend, speak and vote at the meeting may appoint one or more proxies to attend, speak and vote on their behalf. A proxy need not be a member of the Company.

To be valid, a completed proxy form must be received by the Company at its registered office or by email to kara@watfordtowncentre.com no later than 12.00pm on Monday 10 August 2026. Proxy forms received after this time or sent to any other address will not be valid.

If you have any questions about the meeting, the resolutions or the completion or return of the proxy form, please contact Kara Mesiano on 01923 919989 or email kara@watfordtowncentre.com.