

WEST CUMBRIA BUSINESS CLUSTER LIMITED

("the Company")

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company will be held at Energus, Blackwood Road, Lilyhall on 17 April 2024 at approx. 8.45am to transact the following business:

1. To receive the unaudited financial statements for the year ended 31 January 2024.
2. To approve the appointment or reappointment of 2 of the following as Directors of the Company (following an online vote of members prior to the AGM):
 - Becky Wolstenholme
 - Gary Shuttleworth
 - Mel Kinsella
 - Vicky Brown
 - Sachin Melwani
 - Paul Bullock
 - Lee Grears
3. To transact any other ordinary business proper to an Annual General Meeting of the Company.

NOTE: A member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend, speak and vote in their stead. A proxy need not be a Member of the Company. Any person who wishes to be sent a proforma proxy form please contact Dianne Richardson by email at: Dianne.richardson@becbusinesscluster.co.uk by 5.00pm on Friday 12 April 2024. To appoint a proxy, a pro-forma proxy form must be completed, signed and received by the Company no later than 5.00pm on Monday 15 April 2024.

By order of the Board



Tom Scaife, **BECBC Legal Director**

Dated: 3 April 2024

www.becbusinesscluster.co.uk