**LONDON RIVERSIDE (BID) LIMITED**

**ANNUAL GENERAL MEETING**

**WILL BE HELD AT 9am – 10.30 am on**

**Thursday 15th September 2022**

**AT CEME**
**Marsh Way, Rainham, Essex RM13 8EU**

All members are invited to attend and AGM and will be entitled to vote.

Voting by proxy is permitted on the prescribed form and all signed proxies must be received by the company at least 7 days prior to the AGM.

**AGENDA**

**Welcome**

**Apologies**

**Approval of Minutes of the previous AGM**

**London Riverside (BID) Chairman’s Report**

**Approval of accounts and Auditors report from R A J Consultancy**

**Nominations for new Board of Directors**

**Memorandum and Articles of Association -** Amendments to be proposed and adopted

**Any Other Business**

**Annual General Meeting – Next Meeting**

**Close**

**London Riverside (BID) Limited  - PROXY VOTING FORM  -**

**15th September 2022**

I / we herebv nominate the Chairman of the meeting or \*

………………………………………………………………………………..

to vote on my / our behalf at the Annual General Meeting of London Riverside (BID) Limited  (“LRB”) which will be held at **CEME, Marsh Way, Rainham, Essex RM13 8EU at 9am on Thursday 15th September 2022**

I / we confirm that l / we are member(s) of LRB

Name of Business:.................................................................................

Name: ………………………………………………………………………

Signature: …………………………………………………… Date: ………………

Notes: A person completing this form on behalf of a business must be a member of LRB

\*A person holding a Proxy Voting Form need not be a member of LRB

Proxies must be received and registered with LRB at least 7 (seven) days prior to the above AGM.

**Please send to:**

London Riverside (BID) Limited, 1st Floor Keeble Recycling Ferry Lane Rainham RM13 9DB or email info@londonriversidebid.co.uk