



One voice for  
retail warehouse &  
superstore property

### **NOTICE OF 2016 ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Annual General Meeting of the above Company will be held on Thursday 13<sup>th</sup> October at RIGB, 21 Albemarle Street, London W1

To receive and adopt the Executive Committee's Report and the audited accounts for the year ended 31<sup>st</sup> March 2016.

- 1 To re-appoint the current Directors of the Executive Committee in accordance to the revised Articles of Association.
- 2 To appoint any other person proposed for consideration as members of the Executive Committee in accordance with the Articles.
- 3 To re-appoint the auditors and to authorise the Executive Committee to fix their remuneration.

BY ORDER OF THE BOARD

DANIEL BERREVOETS, Company Secretary

*Registered office:*

Knight & Company

11 Castle Hill

Maidenhead

Berks SL6 4AA

Date: 13<sup>th</sup> October 2016

*Note:*

*A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and, on a poll, vote on his or her behalf. A proxy need not be a member of the Company. To be valid proxies must be deposited or received at the registered office of the Company at least 48 hours before the time of the meeting.*

**ACCESSIBLE RETAIL – ONE VOICE FOR RETAIL WAREHOUSE AND SUPERSTORE  
PROPERTY LIMITED**

**Form of Proxy**

For use by members in relation to the Annual General Meeting of  
the above Company which will be held on  
Thursday 13<sup>th</sup> October at RIGB, 21 Albemarle Street, London W1

I/We

.....

**(Please insert full name(s) and address in Block Capitals)**

of

.....

being a member of the Company HEREBY APPOINT the Chairman of the Meeting or .....(Note 1) as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at the time and location specified above and at any adjournment thereof and I/we authorise my/our proxy to vote in such manner as he shall think fit.

Signed: .....

Dated this ..... day of .....2016

**(Please sign and insert date)**

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**Notes**

If you wish to appoint a proxy other than the Chairman, you should delete the words "the Chairman of the Meeting or", insert the name of the proxy of your choice in the space provided and initial the amendment. A proxy need not be a member of the Company.

To be valid this form of proxy must be deposited at the registered office of the Company, namely c/o Knight & Company, 11 Castle Hill, Maidenhead, Berkshire SL6 4AA not less than 48 hours before the time appointed for holding the Meeting. Completion and return of this form of proxy will not prevent you from attending and voting in person at the meeting. As an alternative to depositing this form of proxy you may submit it electronically to the following email address: [louise@accessibleretail.co.uk](mailto:louise@accessibleretail.co.uk).