

**Notice of Annual General Meeting of
MRBD Ltd (the Manor Royal BID Company)**

***As part of the Manor Royal Matters Conference & Annual Review,
includes a “Decade of Delivery” - a forward looking retrospective***

**Wednesday, 08 November 2023 at 915am
At Sandman Signature Hotel, Tinsley Lane South, Crawley, RH10 8XH**

This is further notice of the Manor Royal BID Company AGM taking place at **915am** on **Wednesday, 08 November 2023** and will form part of the Manor Royal Matters Conference and Annual Review, where we will also be reflecting on ten years of the Manor Royal BID and considering what the future might hold for the Business District.

Papers in respect of this meeting, including Accounts of the Company for the last financial year, are available at www.manorroyal.org/manor-royal-bid-agm-and-accounts/. The Annual Report will be available to those attending and subsequently made available online.

The following Board members have retired and will be seeking re-election to the Board:

Tim Rose, Elekta
Michael Deacon-Jackson, FTD Johns

The following Board members have retired and will NOT be seeking re-election to the Board:

Yvonne Taylor, PPL Insights

The following members are seeking election to the Board for the first time:

Gary Tomlinson, SOS Systems Ltd (whose nomination form is attached)

Nominations will be presented for consideration at the AGM

Details of previous AGM's can be found at www.manorroyal.org/manor-royal-bid-agm-and-accounts/

Please email clare@manorroyal.org to confirm your attendance at the Annual General Meeting.

If you cannot attend the AGM but wish to make arrangements for someone to vote on your behalf (a proxy vote), please make contact with BID Office.

Only registered members of the Manor Royal BID Company (MRBD Limited) may vote on matters arising.

All paid up levy paying businesses are entitled to become registered members of the BID Company. Guidance about registering as a member of MRBD Limited can be found online at <https://www.manorroyal.org/manor-royal-bid-agm-and-accounts/>

For further information:

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