

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

***As part of the Manor Royal Matters Conference & Annual Review,
includes launch of the next BID Business Plan (2023-28)***

**Thursday, 10 November 2022 at 915am
At Sandman Signature Hotel, Tinsley Lane South, Crawley, RH10 8XH**

This notice is being sent to all registered Members and Directors of the Manor Royal BID (MRBD Ltd)

The Manor Royal BID Company AGM will take place at **915am** on **Thursday, 10 November 2022** and will form part of the Manor Royal Matters Conference and Annual Review, where we will also be launching the next BID Business Plan (2023-28) that businesses will vote on in February 2023.

Papers in respect of this meeting, including Accounts of the Company for the last financial year, are available at www.manorrooyal.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:

**Trevor Williams, Thales UK
Anthony Maynard, CGG**

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

Ann Horne, Harwoods

Nominations will be presented for consideration at the AGM

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

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

As a registered member, 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. Further guidance about registering as a member of MRBD Limited and the process for nominating yourself or a fellow BID Company member as a Director can be found online in the "The BID" section of the website (www.manorrooyal.org).

For further information:

Manor Royal Business District (MRBD) Limited

Unit 38 Basepoint Business Centre, Metcalf Way, Manor Royal Business District, Crawley, RH11 7XX

(e) info@manorrooyal.org

(t) 01293 813 866

(w) www.manorrooyal.org