

NOTICE OF THE ANNUAL GENERAL MEETING OF

BRITISH EQUITY COLLECTING SOCIETY LIMITED

(“the Company”) to be held on Friday 4th December 2020



The Directors of British Equity Collecting Society Limited have requisitioned the holding of an Annual General Meeting in accordance with Article 32 of the Articles of Association of the Company.

Notice is hereby given that the Annual General Meeting of British Equity Collecting Society Limited will be held **online**:

On: Friday 4th December 2020

Time: 14:00 to 16:30

when the following business will be transacted: -

ORDINARY BUSINESS

1. To receive and approve the Minutes of the previous Annual General Meeting held on Friday 6th December 2019.
2. To receive a report from the Chief Executive on the activities of the Company.
3. To receive and consider the Directors' Report and the Financial Statements of the Company for the year ended 30th April 2020 and the Auditor's Report thereon.
4. To consider and, if thought fit, pass a resolution that the auditors of the Company, BDO LLP, be reappointed as auditors of the Company to hold office from the conclusion of the meeting until the Annual Report and Financial Statements are next laid before the Members, and that their remuneration be determined by the Directors.
5. To receive and consider the Annual Transparency Report for the Members prepared and presented by the non-executive Directors of the Company following audit in respect of the year ended 30 April 2020.
6. To note the resignation of the Directors of the Company previously appointed under Article 15.3 of the Articles.
7. To note the online election results for the vacancies for Directors on the Board of Management for the purposes of Article 15.9 of the Articles.
8. To ratify the election of the nominated Director to the Board of Management pursuant to Article 15.4 of the Articles. (Equity)
9. To ratify the election of the nominated Director to the Board of Management pursuant to Article 15.6 of the Articles. (CPMA)
10. To ratify the election of the nominated Director to the Board of Management pursuant to Article 15.7 of the Articles. (PMA)
11. To ratify the appointment of the CEO, Tayyiba Nasser, as the Executive Director pursuant to Article 15.8 of the Articles.

SPECIAL BUSINESS

12. To pass a special resolution that the non-executive Directors of the Company shall provide the supervisory function for continuously monitoring the activities and the performance of the duties of the persons who manage the business of the Company as provided by the Articles of the Company.

By Order of the Board
16th October 2020

From the date of publication of this Notice, copies of:

- the Minutes of the Annual General Meeting held on 6th December 2019,
- the Directors' Report and Financial Statements of the Company for the year ended 30 April 2020,
- the Articles,
- the Annual Transparency Report for the year ended 30 April 2020 and
- Proxy Forms relevant to the Meeting

are available:

- (i) by Members emailing cs@becs.org.uk with a request for a copy to be emailed to the email address of the Member previously notified to the Company; or
- (ii) by Members downloading the documents from www.becs.org.uk.

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy and, in a poll, to vote in his stead. A proxy may demand, or join in demanding, a poll. A proxy need not be a Member of the Company. Proxy forms may be obtained for completion by downloading the form from the 2020 AGM Page under the Reports and Statements section of the Company website www.becs.org.uk.

Further copies can be obtained by calling 0203 946 7800 or by emailing cs@becs.org.uk.

To be effective, proxy forms must be completed, signed and returned as set out in the form by no later than 10am on Wednesday 4th November 2020.

British Equity Collecting Society Ltd

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Registered in England no 3547531

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