

**NOTICE OF THE ANNUAL GENERAL MEETING
OF
BRITISH EQUITY COLLECTING SOCIETY LIMITED**
("the Company") to be held on Thursday 2nd December 2021



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: Thursday 2nd December 2021

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 4th December 2020.
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 2021 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 2021.
6. To ratify the appointment of the CPMA's nominated Director to the Board of Management pursuant to Article 15.6 of the Articles.
7. To ratify the appointment of the PMA's nominated Director to the Board of Management pursuant to Article 15.7 of the Articles.

By Order of the Board
15th October 2021

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

- the Minutes of the Annual General Meeting held on 4th December 2020,
- the Directors' Report and Financial Statements of the Company for the year ended 30 April 2021,
- the Articles,
- the Annual Transparency Report for the year ended 30 April 2021 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 Structure & Governance 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 17th November 2021.

British Equity Collecting Society Ltd

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Registered in England no 3547531

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