

**ESSEX CHAMBERS OF COMMERCE  
& INDUSTRY INVESTMENTS LIMITED**

*Registered Office: 34a Star Lane, Great Wakering SS3 0FF*

**NOTICE OF MEETING**

Notice is hereby given that the Eight Annual General Meeting of Essex Chambers of Commerce & Industry Investments Limited will be held at the **Holiday Inn Basildon, Waterfront Walk, Festival Leisure Park, Basildon, Essex, SS14 3DG. at 16.45 pm on Wednesday 12 July 2017**, to transact the following business:

1. To approve the Minutes of the Seventh Annual General Meeting held on 22 June 2016
2. To receive the Chairman's report for the year ending 31 December 2016.
3. To consider and adopt the Balance Sheet and Accounts for the year ending 31 December 2016. Copies of the Annual Report are available on request
4. To re-appoint Rickard Keen LLP as Auditors to hold office until the next general meeting of the Chamber at which the Accounts are considered and to authorise the Directors to fix their remuneration
5. To receive nominations to the Board of Directors.
6. To transact any other business appropriate to the Annual General Meeting.

On behalf of Essex Chambers of Commerce & Industry Investments Limited

D A Gale  
Company Secretary  
May 2017

Nomination and Proxy forms available on request.

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Please advise us if you will be attending. (Tel. 01702 560109) or e-mail  
[donnagale@essexchambers.co.uk](mailto:donnagale@essexchambers.co.uk))

Name ..... Signed .....

Company .....

I will/will not\* be able to attend

\*Please delete as appropriate