

FROME FESTIVAL LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN of the Annual General Meeting of the Frome Festival Limited on Monday 6th March 2023 at The Foyer, Merlin Theatre Frome at 7.00 pm .

All Friends as Members of Frome Festival Limited are invited to attend.

As an alternative to attending the meeting you can simply complete the proxy form attached to this notice and either post it to the Festival Office or email it. Proxy forms must be received by us no later than midday on 8th March.

Attached is a copy of the Board's Report and minutes of the last A.G.M. The financial statement and details of any resolutions will be posted on the Frome Festival website in advance of the meeting at www.fromefestival.co.uk.

Members are advised that only those Members who are enrolled are eligible to vote at the A.G.M.

Any Member can make nominations for a Director. To be eligible the person nominated must

- a) not be disqualified from acting as a Director of a U.K. Company
- b) have indicated their willingness to stand in writing, such notice must accompany the nomination

Members can also propose resolutions for consideration by the meeting. Any nomination for Director or proposed resolution must be made by a Member and must be delivered in writing to the offices of Towler Brown Solicitors, 5a The Bridge, Frome, BA11 1AR or by email to the Festival Office (office@fromefestival.co.uk) no later than 5pm on 2nd March 2023

Jeremy Towler

Secretary

6th February 2023

A G E N D A

1. Apologies for absence
2. Minutes of 2022 Annual General Meeting
3. Matters Arising
4. Chairman's Report on behalf of the Board of Directors
5. Financial Report
6. Creative Director's report on 2022 Festival
7. 2023 Festival
8. Election of Directors
9. Any Other Business

FROME FESTIVAL LIMITED

FORM OF PROXY

I,

of

a member of Frome Festival Limited hereby appoint

of

And failing him/her of

As my proxy to vote for me on my behalf at the Annual General Meeting of the Frome Festival Limited to be held on 6th March 2023 at 7.00 p.m.

And at any adjournment thereof

Signed -----

Date-----