

ALLCHURCHES TRUST LIMITED (“Allchurches Trust”)

NOTICE OF MEETING

NOTICE is hereby given that the Annual General Meeting will be held at Beaufort House, Brunswick Road, Gloucester, GL1 1JZ on 16th July 2020 at 12.15pm.

In light of the coronavirus (COVID-19) pandemic and the UK Government’s current guidance and restrictions on travel and public gatherings, the decision has been made to move the AGM from its traditional venue in London to Allchurches Trust’s registered office in Gloucester.

In addition to this change of venue, due to the current UK Government guidance on social distancing and prohibited gatherings, it will not be possible for members to attend the AGM in person, and entry will not be permitted, unless both the coronavirus (COVID-19) situation and the UK Government’s guidance has changed by the date of the Meeting.

- We strongly encourage members to vote on all resolutions by completing and returning the proxy form (accessible via the website at: www.allchurches.co.uk/AGMpapers), appointing the Chairman of the Meeting as your proxy, to the email address stated on this Notice;
- Any questions on the business of the Meeting should be submitted in advance of the AGM by writing to the Company Secretary at the dedicated email address: AGM2020@allchurches.co.uk by no later than 11:00am on 14th July 2020.

The following business of the Company will be transacted at the Meeting:

ORDINARY BUSINESS

1. To receive and adopt the Directors’ Report and Statement of Accounts for the year ended 31st December 2019 and the Report of the Auditors therein
2. To re-elect Mr Tim Carroll as a Director
3. To re-elect Mr Stephen Hudson as a Director
4. To elect Revd Paul Davis as a Director
5. To elect Sir Stephen Lamport GCVO DL as a Director
6. To elect PwC LLP as Auditors and to authorise the Directors to fix their remuneration

By Order of the Board

Mrs R J Hall
Company Secretary
6th May 2020

Beaufort House
Brunswick Road
Gloucester GL1 1JZ

PROXY for use at the Annual General Meeting of Allchurches Trust Limited to be held at Beaufort House, Brunswick Road, Gloucester, GL1 1JZ on 16th July 2020, at 12:15pm

I _____

of _____

being a Member of the above Company, hereby appoint the Chairman of the Meeting as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on 16th July 2020 and at any adjournment thereof.

Signed this day of 2020

Please insert an X in the appropriate box (otherwise your proxy will vote or abstain as thought fit).

Annual General Meeting 2020		
Ordinary Resolutions	FOR	AGAINST
1. To receive and adopt the Directors' Report and Statement of Accounts for the year ended 31 st December 2019 and the Report of the Auditors thereon.		
2. To re-elect Mr Tim Carroll as a Director, who retires by rotation in accordance with the Company's Articles of Association and who, being eligible, offers himself for re-election.		
3. To re-elect Mr Stephen Hudson as a Director, who retires by rotation in accordance with the Company's Articles of Association and who, being eligible, offers himself for re-election.		
4. To elect Revd Paul Davis as a Director, appointed during the year and retiring in accordance with the Company's Articles of Association, and who offers himself for election.		
5. To elect Sir Stephen Lamport OBE as a Director, appointed during the year and retiring in accordance with the Company's Articles of Association, and who offers himself for election.		
6. To appoint PwC LLP as Auditors of the Company and authorise the Directors to fix their remuneration.		

Please email your completed form by 11.00am on 14th July 2020 to: AGM2020@allchurches.co.uk

Notes

1. To be effective, the instrument appointing a proxy and any power of attorney, or other authority under which it is executed (or a duly certified copy of any such power or authority), must be deposited at the Company's registered office not less than 48 hours before the time for holding the meeting.