

Company Number 04273787

NOTICE OF ANNUAL GENERAL MEETING

CoreNet Global UK (“Company”)

Notice is given that the Annual General Meeting of the Company will be held on 17 January 2019 at 8:45 am at the offices of Turner & Townsend, One New Change, London, EC4M 9AF to consider and, if thought fit, to pass the following resolutions which will be proposed as ordinary resolutions.

Ordinary resolutions

1. To receive and adopt the report of the directors and the accounts for the year ended 31 March 2018.
2. To re-elect Mr S Pickering as a director of the Company.
3. To re-elect Mr J Crisp as a director of the Company.
4. To re-elect Mr J Gilleard as a director of the Company.
5. To elect Mr J Godden as a director of the Company.
6. To re-appoint P Willson & Co, Chartered Accountants, as accountants for the ensuing period.

Registered Office:
Carlton House
High Street
Higham Ferrers
Northants
NN10 8BW

By order of the Board
11 December 2018

J CRISP
DIRECTOR

Reports:

Unaudited Financial Statements
Company Directors' Report

Unless advised to the contrary it will be assumed that everyone who has signed up for the Resolutions & Predictions breakfast forum taking place that morning will also attend the AGM.