

COMPANIES ACT 2006

LOVE LOUGHBOROUGH BID COMPANY LTD

NOTICE OF ANNUAL GENERAL MEETING

An Annual General Meeting of the Loughborough BID Company Ltd will be held at

The Generator, Packe Street. Loughborough

On Thursday 14th May 2026 at 17.30pm

For the purpose of conducting the following business:

1. To receive the Chairman's Report: Summary of 2025/26
2. To receive the 2025/26 Report
3. Approval of the Annual Accounts for 2024/25
4. To agree the Appointment & Resignation of Directors & Levy Members

Resolutions:

- a) That the Chairman's Report Summary of 2025/26 has been received
- b) That the 2025/26 Report be received
- c) That the Annual Accounts for 2024/25 to be approved
- d) That the list of nominations to serve as Directors of the Company is considered and approved
- e) That all Directors have signed consent to be a Director
- f) That the list of all resignations of Directors and Levy Members are considered and approved, effective from the date of the AGM

Proxy Votes: If you wish to appoint a proxy to vote on your behalf please complete and return the attached form to lisa@loveloughborough.co.uk.

Lisa Brown,

Company Secretary

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