

NOTICE OF GENERAL MEETING

VALLEY RENEWABLES GROUP

**(Company number: SCSC338213)
(Scottish charity number: SC039443)**

Proposed adoption of new Articles of Association

A general meeting of the company will be held at the King Robert Hotel, Glasgow Rd, Stirling FK7 0LJ at 7.30pm on Thursday 21 March 2019 for the purpose of considering and, if thought fit, passing the following resolution, which will be proposed as a special resolution of the company:

RESOLUTION 1:

That the articles of association of the company be amended by the deletion of the existing Memorandum and Articles and in their place the enclosed replacement Articles of Association be adopted.

Dated: 11th February 2019

BY ORDER OF THE BOARD

Company secretary

Registered office:

2 Buckieburn
Carron Bridge
Denny
Stirlingshire
FK6 5JJ

Notes:

- 1 A member entitled to attend and vote at the above meeting is entitled to appoint another person (who need not be a member of the company) as his/her proxy to exercise all or any of his/her rights to attend, to speak and to vote in his/her place.
- 2 A member who wishes to appoint a proxy to vote on his/her behalf at the above meeting:-
 - 2.1 shall lodge with the company, at the company's registered office, a written instrument of proxy, signed by him/her; or
 - 2.2 shall send by electronic means to the company at info@valleyrenewables.co.uk an instrument of proxy.providing (in either case) the instrument of proxy is received by the company at the relevant address not less than 48 hours (with no account being taken of any part of a day that is not a working day) before the time for holding the meeting.
- 3 A member may not appoint more than one proxy to attend the above meeting.