



**NOTICE OF THE 2025 ANNUAL GENERAL MEETING of RICHMOND BUSINESS IMPROVEMENT DISTRICT LTD (Registered number 10472225)**

NOTICE IS HEREBY GIVEN that the 2025 Annual General Meeting of the above-named company will be held in person on Wednesday 24<sup>th</sup> September 2025 at 17:00 hours at N1 Duke Street precisely for the following purposes:

**ORDINARY RESOLUTIONS**

Resolution 1: To receive and adopt the Accounts of the Company for the year ended 31st March 2025 together with the Reports thereon of the Directors and the auditors of the Company.

Resolution 2: To appoint Wellers Accountants as the auditors of the Company until the conclusion of the next General Meeting at which accounts are laid before the Members and to authorise the Directors to determine their remuneration.

Resolution 3: THAT Ann Chapman-Daniel be reappointed as a Director of the Company at this meeting pursuant to the Company's articles of association.

Resolution 4: THAT Gabriel Irwin be reappointed as a Director of the Company at this meeting pursuant to the Company's articles of association.

Resolution 5: THAT Piers Kelly be reappointed as a Director of the Company at this meeting pursuant to the Company's articles of association.

Resolution 6: THAT Katherine Maxwell be reappointed as a Director of the Company at this meeting pursuant to the Company's articles of association.

Resolution 7: THAT Sarah Leff be reappointed as a Director of the Company at this meeting pursuant to the Company's articles of association.

Resolution 8: THAT Cllr Phil Giesler be reappointed as a Director of the Company at this meeting pursuant to the Company's articles of association.

Resolution 9: THAT Andrew Jourdain be reappointed as a Director of the Company at this meeting pursuant to the Company's articles of association.

Resolution 10: THAT Annie Lee be reappointed as a Director of the Company pursuant to the Company's articles of association.

Resolution 11: THAT Simon Taylor be reappointed as a Director of the Company pursuant to the Company's articles of association.

Resolution 12: THAT Amy Braund be appointed as a Director of the Company pursuant to the Company's articles of association.

Resolution 13: THAT Nick Rich be appointed as a Director of the Company pursuant to the Company's articles of association.

Resolution 14: THAT Sarah Griffiths be appointed as a Director of the Company pursuant to the Company's articles of association.

Dated: 8<sup>th</sup> September 2025

BY ORDER OF THE BOARD

Registered office:  
Richmond Business Improvement District Ltd  
Oriel House, 26 The Quadrant, Richmond TW9 1DL

NOTES:

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of that member. A proxy may demand, or join in demanding, a poll. A proxy need not be a member of the Company.
2. To be valid the instrument appointing a proxy and any authority under which it is executed (or a copy of the same certified notarial) must be deposited at the registered office of the Company not less than 48 hours before the time of the meeting.