

Company Number: 7705465

Severn Vale School

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

This is notice of the Annual General Meeting of the Members to take place at Severn Vale School on Monday 15 December 2025 at 5.15pm.

The Business at the meeting will be:

1. To receive the annual report and accounts
2. Appointment of Auditors
3. Any other members' business.

By order of the Board of Directors

Julia Atkinson

Company Secretary

Appointment of proxies

- (i) As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting.
- (ii) In the event that you require to appoint a proxy, details are contained in the Articles of Association. Please contact the Clerk to Governors to request further details in relation to the appointment of a proxy.