

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the annual general meeting (meeting) of the WANDLE VALLEY REGIONAL PARK TRUST will be held at Snuff Mill, Morden Hall Park, Merton, on 25th January 2017 at 6.30pm, to transact the following business:

- 1. To receive the minutes of the last AGM 10th December 2016**
- 2. To receive the accounts of the Trust/Company for the period 1st April 2015 to 31 March 2016**

By Order of the Board

NIC DURSTON/ ANGELA GORMAN

CHAIR AND VICE CHAIR OF THE BOARD

WANDLE VALLEY REGIONAL PARK TRUST

company number 08146794, Charity number 1152818

The Old Bookshop, Morden Hall Park, Merton, SM4 5JD

9TH NOVEMBER 2016

NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

APPOINTMENT OF PROXIES

1. 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 and you should have received a proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.

2. A proxy does not need to be a member of the company but must attend the meeting to represent you. Details of how to appoint the chairman of the meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the chairman) and give your instructions directly to them.

3. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

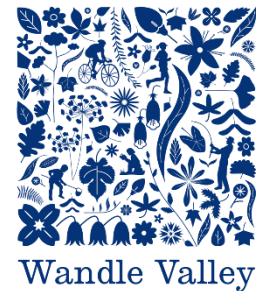
APPOINTMENT OF PROXY USING HARD COPY PROXY FORM

4. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote.

To appoint a proxy using the proxy form, the form must be:

- completed and signed;**
- received by the Company at The Old Bookshop, Morden Hall Park, Merton, SM4 5JD**

no later than the commencement of the meeting – by post or by email to Sue Morgan – sue.morgan@wandlevalleypark.co.uk



If a member is a corporation or a company, the proxy must be signed on its behalf by an officer of the member or an attorney for the corporation or company.

6. Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

CHANGING PROXY INSTRUCTIONS

7. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.

8. Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact The Old Bookshop, Morden Hall Park, Merton, SM4 5JD, Sue Morgan. sue.morgan@wandlevalleypark.co.uk

If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

TERMINATION OF PROXY APPOINTMENTS

8. In order to revoke a proxy instruction you will need to inform the company using one of the following methods:

By sending a hard copy notice to the Company at The Old Bookshop, Morden Hall Park, Merton, SM4 5JD clearly stating your intention to revoke your Proxy Appointment. In the case of a member, which is a corporation or a company, the revocation notice must be signed on its behalf by an officer of the corporation or company or an attorney for the corporation or company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

By sending an e-mail to Sue Morgan Sue.morgan@wandlevalleypark.co.uk with a scanned copy of the signed notice of revocation attached to it.

In either case, the revocation notice must be received by the company no later than the commencement of the meeting

if you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.

9. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

COMMUNICATION

10. except as provided above, members who have general queries about the meeting should contact Sue Morgan CEO, sue.morgan@wandlevalleypark.co.uk (no other methods of communication will be accepted).

