

COMPANY NUMBER: 02837793

CHARITY NUMBER: 1024811

BRITISH SMALL ANIMAL VETERINARY ASSOCIATION (the Company)

NOTICE OF GENERAL MEETING

NOTICE is given that a general meeting of the Company will be held on 21<sup>st</sup> November 2019 at 10.00 am at Manchester Central, Manchester Central Convention Complex, Windmill Street, Manchester, M2 3GX. for the following purpose:

SPECIAL RESOLUTION

To consider and, if thought fit, approve the following resolution that will be proposed as a special resolution:

That the articles of association produced to the meeting and initialled by the chair of the meeting for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

By order of the board



Mr Carl Gorman BVSc, MRCVS, Honorary Secretary

Woodrow House,  
1 Telford Way,  
Waterwells Business Park,  
Quedgeley,  
Gloucester GL2 2AB  
30<sup>th</sup> October 2019

NOTES:

- 1 A member of the Company is entitled to appoint another person as that member's proxy to exercise all or any of that member's rights to attend and to speak and vote at the meeting. A proxy does not need to be a member of the Company.

- 2 A form of proxy is enclosed with this notice. Completion and return of the form of proxy will not prevent a member from attending and voting in person at the meeting. To be effective, the instrument appointing a proxy and any authority under which it is executed (or a notarially certified copy of such authority) must be lodged with the Company at Woodrow House, 1 Telford Way, Quedgeley, Gloucester GL2 2AB not later than 5.00 pm on 19<sup>th</sup> November 2019 to [events@bsava.com](mailto:events@bsava.com).