

NOTICE OF GENERAL MEETING

Notice is hereby given that a General Meeting (**Meeting**) of Crewe Multi Academy Trust Limited (**Company**) will be held at South Cheshire College on Thursday 10 September 2015 at 3 50pm to transact the following business

To pass the following ORDINARY RESOLUTIONS

NUMBER (1)

That in accordance with Articles 50 of the Company's Articles of Association ANDREW KENT, having consented to act, be appointed as an additional director of the Company with effect from the end of the Meeting

NUMBER (2)

That in accordance with Articles 50 of the Company's Articles of Association DAME PATRICIA BACON, having consented to act, be appointed as an additional director of the Company with effect from the end of the Meeting

To pass the following SPECIAL RESOLUTION

NUMBER (3)

That in accordance with Article 16 of the Company's Articles of Association ANDREW KENT be appointed as a Member of the Company with effect from the end of the Meeting

By order of the Board

SIMON YATES

Director

Crewe Multi Academy Trust Limited

South Cheshire College

Dane Bank Avenue

Crewe

Cheshire

CW2 8AB

Date of Notice. Thursday 10 September 2015

NOTES TO THE NOTICE OF 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 . 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

