

**NOTICE OF ANNUAL GENERAL MEETING
OF THE
NORTH WEST AEROSPACE ALLIANCE**

NOTICE IS HEREBY GIVEN that the twenty fifth Annual General Meeting of the North West Aerospace Alliance will be held on Monday, the sixth day of December 2021 at AMRC NW, Lancashire Enterprise Zone, Samlesbury, when the following ordinary business will be transacted:

AGENDA

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| 15:00 | Registration |
| 15:30 | 1. Apologies for Absence |
| | 2. To adopt or otherwise the minutes of the last Annual General Meeting (available to view on website*) |
| | 3. CEO statement of achievements for 2021 |
| | 4. Chairman's Address and plans for 2022 |
| | 5. To adopt the statement of accounts for the year to 31 March 2021 (available to view on website*) |
| | 6. Election and re-election of Board Members |
| | 7. Any other business |

Dated 8th November 2021

By order of the Board



Sharon McDonald
Company Secretary

*Visit www.aerospace.co.uk and log in. The AGM documents will be available in your member area on the left hand side.

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the NWAA.
2. A form of proxy is included with the online file. To be effective, it must be received by email not later than 48 hours before the time appointed for holding the annual general meeting. Completion of the proxy does not preclude a member from subsequently attending and voting at the meeting in person if he or she so wishes.