



CITY CABS EDINBURGH LIMITED

1 Atholl Place – Edinburgh – EH3 8HP

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14th November 2024

Dear Member,

In accordance with the Memorandum and Articles of Association of City Cabs (Edinburgh) Ltd, Article 37, due notice is hereby given that the Annual General Meeting of City Cabs will be held on Monday 9th December 2024. The Annual General Meeting will be held at The Riady Centre, Craiglockhart Campus, Napier University, Edinburgh, commencing at 6:30pm.

Order of Business:

- | | |
|------------------------|------------------------|
| 1) Minutes of AGM 2023 | 4) Resolutions |
| 2) Accountant's Report | 5) Questions & Answers |
| 3) Chairman's Report | 6) Election of Council |

Special Business:

It is proposed that the following resolutions be passed as Special Resolutions THAT:-

1. with effect from a date to be determined by the Members of Council (the Effective Date) the regulations set out in the draft articles produced to the meeting and initialled by the Chairman for the purposed of identification be approved and adopted as the articles of association of the Association to the exclusion of, and in substitution for, the existing articles of association of the Association.
2. with effect from, the Effective Date, each member of the Association shall be deemed to have resigned as a member of the Association and Edinburgh Taxis 1925 Limited shall be admitted as the sole member of the Association.
3. those members who have been deemed to resign as members of the Association on the Effective Date be allotted a number of shares in Edinburgh Taxis 1925 Limited under such scheme for the allotment of shares in Edinburgh Taxis 1925 Limited as shall be approved by the Council.

NB: The draft articles shall be available at the Association's registered office and shall be made available to any member who requests a copy.

Nominations for Council:

Nominations are invited for committee and must be submitted to the Company Secretary, on an official form, before 4pm on Friday 22nd November 2024. Nomination forms for Directorship can be collected in person from the Company Secretary.

Proxy:

Any member is entitled to appoint a proxy to attend and vote in their absence. Only another member of the Association may be appointed, as per Article 53 of the Memorandum and Articles of Association of City Cabs (Edinburgh) Ltd. Proxy forms must be returned no later than 4pm on Friday 6th December 2024. It is also acceptable to email directors@citycabs.co.uk with the name and Victor number of the proxy you wish to appoint.

By order of the committee,



Lewis Rae
Company Secretary

