

## **Part 1**

# **NOTICE OF ANNUAL GENERAL MEETING**

In accordance with Rule C17 Notice is hereby given that the Annual General Meeting of The Riverside Group Limited (“TRGL” or “the Association”) will take place via videoconference at 1:30pm on Thursday 10 September 2020.

By Order of the Board

Sara Shanab  
Company Secretary  
19 August 2020

Registered Office: 2 Estuary Boulevard, Estuary Commerce Park, Liverpool L24 8RF  
Registered Number: 30938R

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The Board of TRGL (“the Board”) recommends that shareholders support all resolutions proposed to the meeting. All resolutions are proposed as ordinary resolutions. The Chair will note apologies and ask for the minutes of the AGM in 2019 to be approved before resolutions are considered.

### **Resolution 1**

To receive TRGL’s Annual Report and Accounts for the financial year ended 31 March 2020.

### **Resolution 2**

To resolve that KPMG LLP be and are hereby appointed auditors to TRGL to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid before the Shareholders.

### **Resolution 3**

To elect Terrie Alafat as Chair and shareholder of TRGL for a term of office ending at the conclusion of the 2023 AGM.

Proposer: Pauline Davis

Secunder: Ingrid Fife

### **Resolution 4**

To elect Lisa Tennant as a Board Member and shareholder of TRGL for a term of office ending at the conclusion of the 2023 AGM.

Proposer: Pauline Davis

Secunder: Peter White

### **Resolution 5**

To elect Goi Ashmore as a Board Member of TRGL for a term of office ending at the conclusion of the 2023 AGM.

Proposer: Pauline Davis  
Secunder: Peter White

**Resolution 6**

To re-elect Sally Trueman as a Board Member of TRGL for a term of office ending on 11 June 2023.

Proposer: Pauline Davis  
Secunder: Peter White

A proxy form is enclosed for your use in the event of your being unable to attend. The completion of the proxy form does not preclude you from attending and voting in person should you be able to attend. In those circumstances the proxy will be considered null and void.