

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 at the Malmaison Hotel, Mal 3, 7 William Jessop Way, Liverpool, L3 1QZ at 4:30pm on Wednesday 8 September 2021.

By Order of the Board

Sara Shanab
Company Secretary
24 August 2021

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

The Board of TRGL (“the Board”) recommends that shareholders support all resolutions proposed to the meeting. All resolutions are proposed as ordinary resolutions.

Resolution 1

To approve the minutes from the AGM meeting on 10th September 2020.

Resolution 2

To receive TRGL’s Annual Report and Accounts for the financial year ended 31 March 2021.

Resolution 3

To resolve that BDO 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.

TRGL Board Members continuing in office and not standing for re-election

Terrie Alafat (Chair)
Pauline Davis (Vice Chair)
Goi Ashmore
Lisa Tennant
Sally Trueman
Carol Matthews (Co-opted Member)

Resolution 4

To elect Sandy Murray as a Board Member and shareholder for a term of 3 years expiring at the AGM in 2024;

Proposer: Pauline Davis
Seconder: Ingrid Fife

Resolution 5

To re-elect Ingrid Fife as a Board Member and shareholder for a term of 3 years expiring at the AGM in 2024.

Proposer: Pauline Davis

Secunder: Peter White

Resolution 6

To elect Erfana Mahmood as a Board Member for a term of 1 year expiring at the AGM in 2022.

Proposer: Pauline Davis

Secunder: Peter White

Resolution 7

To re-elect Peter White as a Board Member and shareholder for a term of office of 1 year expiring at the AGM in 2022.

Proposer: Pauline Davis

Secunder: Ingrid Fife

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.