



## 2020 NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of PEC Homes Ltd will be held virtually on Wednesday 11<sup>th</sup> November, 17:30-18:30, for the purposes below;

1. To receive the Directors' report for 2019/20 (copy enclosed herewith),
2. To appoint Bromhead Chartered Accountants as the auditors of the company for the ensuing year, as required, and to authorise the directors to set their remuneration,
3. To elect the Directors in accordance with the required voting process.

Signed:

A handwritten signature in black ink that reads "Gill Peele".

Gill Peele (Company Secretary)

Date: 16/10/2020

There will be an opportunity for members' questions and answers formally within the Annual General Meeting itself for those who are able to join us. We welcome you contacting us on [support@plymouthenergycommunity.com](mailto:support@plymouthenergycommunity.com) in advance of the meeting with any questions you would like answered.