

2020 NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of PEC Renewables Ltd will be held virtually on Wednesday 11th November, 17:00-17:30, for the purposes below;

1. To receive the Directors' report and Audited Financial statements for the year ended 30th June 2020 (copy enclosed herewith),
2. To reappoint Bromhead Chartered Accountants as the auditors of the company for the ensuing year and to authorise the directors to set their remuneration,
3. To elect the Directors in accordance with the required voting process,
4. To approve the payment of interest on members share capital at a rate of 4% of the investment value for shareholdings allocated in 2014 and 2015 (Share Offers 1 and 2),
5. To approve the payment of interest on members share capital at a rate of 5% of the investment value for shareholdings allocated in August 2016 and January 2017 (Share Offer 3).

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 in advance of the meeting with any questions you would like answered, before you exercise your vote by the deadline of Monday 9th November, 17:00.

This year we will be using an online voting system called Election Runner. You will receive a separate email inviting you to vote, with a unique vote ID and vote key. There will not be opportunity to vote on the day of the AGM due to it being held virtually, so please exercise your vote before the deadline.

Payment Instructions



You can access your investment information online through the Ethex Registrars portal registry.ethex.org.uk. **If you have not already logged in, please refer to previous welcome email from Ethex dated 22nd June 2018, which included details of how to set up your login account.** We strongly recommend submitting your account details so that you can receive an electronic transfer, this is quicker, easier and more secure than receiving a cheque by post. If you have any questions, please feel free to contact Ethex on 01865 403304 or registry@ethex.org.uk (Mon-Fri).