



## 2020 NOTICE OF ANNUAL GENERAL MEETING

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

1. To receive the Trustees' report and unaudited Financial Statements for the period 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 Trustees in accordance with the required voting process.

Signed:

A handwritten signature in black ink, appearing to read 'G. Peele', is written over a light blue horizontal line.

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.