**NOTICE OF ANNUAL GENERAL MEETING**

**Bristol Aero Collection Trust**

**Company no: 2689238, Charity no: 1010632**

This is notice that an Annual General Meeting of Members of Bristol Aero Collection Trust (the “**Company**”) will be held:

**On Monday 18th December, at 11.00am, at Aerospace Bristol, Hayes Way, Patchway, Bristol BS34 5BZ** for the following purposes:

**Receipt of financial statements**

That the report of the Directors and the annual accounts for the period ended 31 March 2023 together with the independent auditor’s report be received.

**Ordinary Business**

To consider, and if thought fit, pass the following resolutions which will be proposed as ordinary resolutions:

**Appointment of Directors**

**Resolution 1:**

That Ms Jenny Body, who retires as a Director by rotation in accordance with the Company’s Articles of Association, be re-elected as a Director.

**Resolution 2:**

That Dr Paul Craig, who retires as a Director by rotation in accordance with the Company’s Articles of Association, be re-elected as a Director.

**Resolution 3:**

That Mr Richard Pettit, who retires as a Director by rotation in accordance with the Company’s Articles of Association, be re-elected as a Director.

**Resolution 4:**

That Ms Sian Smith who retires as a Director by rotation in accordance with the Company’s Articles of Association, be re-elected as a Director.

**Resolution 5:**

That Mr Jack Williams be appointed as a Director of the Company.

**Resolution 6:**

That Ms Rachael Corver be appointed as a Director of the Company.

**Resolution 7:**

That Mr Peter Chivers be appointed as a Director of the Company.

**Resolution 8:**

That Mr Rob Yeandle be appointed as a Director of the Company

Issued on behalf of the Board of Directors of the Company by order of the Board



**Richard Pettit**

**Company Secretary**

Date of notice: 29 November 2023

**Notes:**

1. A member may appoint the Chairman of the Board of Directors or any other person of their choice to attend and vote on their behalf.
2. The appointment of a proxy does not preclude a member from deciding to attend and vote in person (in which case the proxy will be withdrawn from the calculation of votes cast).