

ANNUAL GENERAL MEETING 2019

15 October 2019

Circular Ref: 2019/021



CIRCULAR

ANNUAL GENERAL MEETING 2019

Enclosed is formal notice of the Annual General Meeting of the Members to be held at St. James' Court, 54 Buckingham Gate, Westminster, London, SW1E 6AF on Thursday 14 November 2019 at 09:30 hours.

For ease of reference the following documents are enclosed:

1. Notice of the Meeting;
2. Form of Proxy; and
3. Form of Authorisation for a Corporate Representative.

The statutory reports and financial statements of the Association for the year ended 20 February 2019, referred to at Item 1 of the Notice of the Meeting, can be downloaded from our website [here](#).

CHRIS OWEN
GROUP GENERAL COUNSEL & COMPANY SECRETARY
The North of England P&I Association Limited / North of England P&I DAC