

2023 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 Thursday 16th November 16:30 – 17:30, for the purposes below;

1. To receive the Trustees' report and audited Financial Statements for the period ended 30th June 2023 (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'.

Gill Peele (Company Secretary)

Date: 27/10/2023

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 or 01752 477117 in advance of the meeting with any questions you would like answered.