

AGM Form

No. of Company

Companies Act (Public Companies – Annual General Meetings) Regulations

Pursuant to Article 8 (2) ^(a)

Name of Company

Delivered by

To the **Registrar of Companies:-**

I being a director/secretary* of ^(b)
..... hereby give notice in accordance with Regulation 8 (2) of
the Companies Act (Public Companies – Annual General Meetings) Regulations that the
company is going to hold its Annual General Meeting on ^(c) and therefore,
the Company’s Annual Accounts will be delivered to the Registrar for registration within
42 days of the mentioned date.

Name and Signature
*Name and Surname**
*Director/Secretary**

Dated this day of of the year

This form must be completed in typed form.

(a) This notice is to be given one month before the Annual General Meeting.

(b) State company name.

(c) State date of Annual General Meeting.

*** Delete as necessary**