

**Annual General Meeting**

***Notice is hereby given that***

the Annual General Meeting of  
The Association for Renewable Energy and Clean Technology  
will be held online:

***on Tuesday, 22<sup>nd</sup> September 2020 at 2.30pm<sup>1</sup>***

**Agenda**

1. Chairman's Report

2. Elections of Directors by Ordinary Resolution:

**Resolution 1** - Subject to the approval by the Members of the resolution, the election of 2 Member Non-Executive Directors.

Candidates: Clive Southwell, Duncan Valentine, Martin Wright

**Resolution 2** - Subject to the approval by the Members of the resolution, the election of an Independent Non-Executive Director nominated by the Board

Candidate: Baroness Verma

3. CEO's Report

4. Any other business

Dated: 1<sup>st</sup> September 2020

*By Order of the Board*

**Rory Tait**

Secretary

Registered in England and Wales No: 4241430

Registered Office: Brettenham House, 2-19 Lancaster Place, London WC2E 7EN

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<sup>1</sup> Any member of the Association entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and vote instead of him/her and such proxy need not be a member of the Association. Members wishing to vote by proxy at the meeting may use the AGM proxy form (see below) and return it at least 48 hours prior to the meeting to the Association at its registered office.

**Proxy Form**

To be returned to the Association no later than 2:30pm on **Friday, 18<sup>th</sup> September 2020**.

I/We, \_\_\_\_\_ (member's name),

of \_\_\_\_\_ (address),

being a member of The Association for Renewable Energy and Clean Technology (the "Association") hereby appoint:

Either

1. \*the Chair of the Board, or failing him, the chair of the meeting;

OR

2. \*some other person - print their name here.....

(\*strike out 1. or 2.) as my proxy to vote for me on my behalf at the annual general meeting of the Company to be held on the 22<sup>nd</sup> September 2020 and at any adjournment thereof. And to vote on my behalf on the adoption of the resolution:

**Resolution 1:** Ordinary Resolution to elect 2 - Member Non-Executive Directors

Please put an X in no more than 2 boxes.

Candidates:

- Clive Southwell
- Duncan Valentine
- Martin Wright

**Resolution 2** - Subject to the approval by the Members of the resolution, the election of an Independent Non-Executive Director nominated by the Board

Candidate:

- Baroness Verma

Dated: \_\_\_\_\_/2020      Signature(s): \_\_\_\_\_

**Notes:**

1. To be valid this form, duly completed, must be received at The Association for Renewable Energy and Clean Technology, Brettenham House, 2-19 Lancaster Place, London WC2E 7EN, not less than 48 hours before the time fixed for the meeting. The form must be signed.
2. The proxy should be emailed to [companysecretary@r-e-a.net](mailto:companysecretary@r-e-a.net), or posted to the above address.
3. A corporation must execute this form either under its common seal or under the hand of two directors or one director and the secretary or under the hand of an officer or attorney duly authorised in writing.
4. Returning the form of proxy will not prevent you from attending the meeting and voting in person.