

PENGUIN COLLECTORS SOCIETY

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting of the Penguin Collectors Society (company 4261702) will be held at 12.00 noon on Saturday 1 October 2022 at the Old Generator Station (formerly the Aldeburgh Community Centre), Kings Field, Aldeburgh, Suffolk, IP15 5HY, to transact the following business.

ORDINARY BUSINESS

Resolution 1

That Eifion Bedford, a director appointed since the last annual general meeting, be re-appointed as a director of the company with immediate effect.

Resolution 2

That Tim Graham, a director retiring by rotation, be re-appointed as a director of the company with immediate effect.

Resolution 3

That Jeff Lucas, a director retiring by rotation, be re-appointed as a director of the company with immediate effect.

THE TRUSTEES' REPORT AND THE FINANCIAL STATEMENTS AND RESULTS FOR THE YEAR

General discussion.

ANY OTHER BUSINESS

Including presentation and discussion about the Society's activities, publications, meetings and website.

Any member of the company whose full annual subscription has been paid or who is an honorary member in respect of the calendar year 2022 may attend and vote at the meeting. Any member who is entitled to vote may appoint a proxy to attend, speak and vote at the meeting. A form of proxy with instructions for its completion and submission is overleaf.

Jeffery Lucas, Chairman 3 May 2022