

**NOTICE OF THE ANNUAL GENERAL MEETING OF THE
PROFESSIONAL NEGLIGENCE LAWYERS' ASSOCIATION LIMITED**

NOTICE is hereby given that The Annual General Meeting of the above Company will be held at Billesley Manor, Billesley, Near Alcester, Stratford-upon-Avon, Warwickshire, B49 6NF

On 16th November 2017 at 5.00 o'clock in the afternoon

for the purpose of considering and, if thought fit, passing resolutions, as appropriate, on the following matters: -

1. The adoption of the directors' report and accounts for the year to 31st August 2017
2. To approve the remuneration and the re-appointment of the auditors

A Shareholder entitled to attend and vote at the above-mentioned Meeting is entitled to appoint a Proxy, who need not be a shareholder of the Company, to attend and vote instead of him or her.

Dated the 16th November 2017

By Order of the Board of Directors

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Katherine Manley
Chairman
