

**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 28th November 2019 at 4.45 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 2018
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 2nd day of October 2019

By Order of the Board of Directors



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Katy Manley
Director
