

Nottinghamshire Community Energy Limited

Notice of Annual General Meeting 2017

Tuesday 23rd February 2017 at 6:00pm

At The Embankment, 282-284 Arkwright Street, Trent Bridge, Nottingham, NG2 2GR

Notice is hereby given that the first Annual General Meeting of Nottinghamshire Community Energy Limited will take place on Tuesday 23rd February 2017.

Agenda

1. Welcome and introductions
2. Nottinghamshire Community Energy Limited: Overview and Vision
3. Langar Lane Community Solar CIC
4. Langar Lane Performance Update
5. Financial Report
6. Resolutions
 - a. Approval of NCE Accounts
 - b. Appointment of Directors of NCE Limited
 - c. Appointment of auditors
 - d. Approval of Member Interest and Community Fund payments
7. Future of NCE Limited
8. AOB

RESOLUTIONS

Resolutions to be put to the Annual General Meeting 2017:

1. To approve and adopt the annual accounts of the Society for the year ended 30th September 2016.
2. To appoint directors of the Society.
3. To appoint auditors of the Society.
4. To approve a payment of 7% interest per annum to members pro rata for the period 1 November 2015 to 30 September 2016.
5. To approve a payment of £20,000 to the NCEN Community Fund.

Note: The proposed payments are in line with the proposals in the share offer published on 24th November 2015. Due to delays in the completion of the financing of the Langar Lane project, the initial interest payment may need to be delayed by up to 7 months due to the requirements of the

Lanagar Lane project loan agreement with Triodos Bank. It is the board's intention that future annual interest payments will be paid within a month of future AGMs.