

NOTICE OF STATUTORY ANNUAL GENERAL MEETING

FORTH ESTUARY FORUM ("the Company")

Company number SC175839

NOTICE is HEREBY GIVEN that the ANNUAL GENERAL MEETING of the Company will be held at The Queensferry Hotel, St Margaret's Head, North Queensferry, Fife, KY11 1HP on **Thursday 2nd December 2010** at 09.30 am for the following purposes:-

Accounts and Reports

1. To receive the statement of accounts of the Company for the year ended 31st March 2010 and the balance sheet as at that date, together with the reports of the directors and accountants thereon.

To re-appoint directors

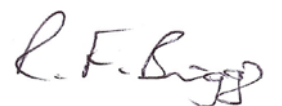
2. To re-appoint individuals as directors of the Company as follows:-
 - 2.1 To re-appoint Mr Iain Rennick as a director of the Company.
 - 2.2 To re-appoint Mr Hugh Henderson as a director of the Company.

The appointment of accountants

3. To appoint Carters Accountants LLP, Chartered Accountants of Balcairn, Viewfield, Dunfermline, Fife, KY12 7HY, as accountants to the Company and to authorise the directors to fix their remuneration.

Dated this the 29th day of October 2010.

By order of the Board



Director

Registered office: Quartermile 2,
2 Lister Square
Edinburgh
EH3 9GL

NOTICE OF NON-STATUTORY ANNUAL GENERAL MEETING
("the Forum Annual Meeting")

FORTH ESTUARY FORUM ("the Company")

Company number SC175839

NOTICE is HEREBY GIVEN that the NON-STATUTORY ANNUAL GENERAL MEETING of the Company will, in accordance with the provisions of Article 36 of the Articles of the Company, be held at The Queensferry Hotel, St Margaret's Head, North Queensferry, Fife, KY11 1HP on **Thursday 2nd December 2010** at 09.30am for the following purposes:-

Accounts and Reports

1. To receive the statement of accounts of the Company for the year ended 31 March 2010 and the balance sheet as at that date, together with the reports of the directors and accountants thereon.

The Election of the Management Committee

2.

2.1. To re-elect individuals to the Management Committee of the Company as follows:-

- 2.1.1. To re-elect Mr Derek McGlashan, Forth Ports PLC onto the Management Group
- 2.1.2. To re-elect Mr Niall Corbet, Scottish Natural Heritage onto the Management Group
- 2.1.3. To re-elect Mr Robert Hunter, Stirling Council onto the Management Group
- 2.1.4. To re-elect Ms Moira Campbell, onto the Management Group

2.2. To elect individuals to the Management Committee of the Company as follows:-

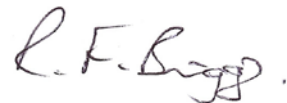
- 2.2.1. To elect Mr Toby Wilson, RSPB onto the Management Group
- 2.2.2. To elect Ms Veronica Smith, Marine Scotland onto the Management Group
- 2.2.3. To elect Ms Julie Dewar, City of Edinburgh Council onto the Management Group
- 2.2.4. To elect Mr Andrew Smith, City of Edinburgh Council onto the Management Group

Other business

3. To transact any other business of the Company.

Dated this the 29th day of October 2010.

By order of the Board



Director

Registered office: Quartermile 2,
2 Lister Square
Edinburgh
EH3 9GL

Note:-

1. Copies of the documents referred to in paragraph 1 above are enclosed.
2. Any member wishing to raise any other business in terms of paragraph 3 above is advised that he must lodge notice of his intention to do, together with details of the business he wishes to be discussed, no later than 12pm on Thursday 18th November 2010 at the Company's office: Exmouth Building, Port of Rosyth, Fife, KY11 2XP.