

NOTICE OF 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 KY11 1HP on **Thursday 17th November 2016** at 09.15 am to consider the following resolutions:-

ORDINARY RESOLUTIONS

Accounts and Reports

1. To receive the statement of accounts of the Company for the year ended 31st March 2016 and the balance sheet as at that date, together with the reports of the directors and accountants thereon.

The election of directors and office bearers

- 2.1 To elect individuals as directors of the Company as follows:-
 - 2.1.1 To elect Ian Angus as a director
- 2.2 To re-elect individuals as directors of the Company as follows:-
 - 2.2.1 To re-elect Ian Howarth as a director.
 - 2.2.2. To re-elect Iain Rennick as a director
- 2.3 To elect individuals as Secretary of the Company as follows:-
 - 2.3.1 To elect Christopher Cutts as secretary
3. To appoint Paterson Boyd & Co, Chartered Accountants, 18 North Street, Glenrothes KY7 5NA, as accountants to the Company and to authorise the directors to fix their remuneration.

The election of the Management Committee

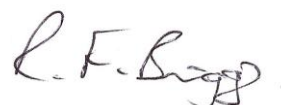
- 4.1 To re-elect individuals to the Management Committee of the Company as follows:-
 - 4.1.1 To re-elect Derek McGlashan onto the Management Group.
 - 4.1.2 To re-elect Julie Dewar onto the Management Group.
- 4.2. To elect individuals to the Management Committee of the Company as follows:-
 - 4.2.1. To elect Craig Yorkston onto the Management Group

Other Business

5. To transact any other business of the Company

Dated this the 31th day of October 2016.

by order of the Board



Director

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

Notes:

1. A member entitled to attend and vote at the above meeting is entitled to appoint another person (who need not be a member of the Company) as a proxy to attend and on a poll to vote instead of him.
2. A member may appoint more than one proxy in relation to a meeting, provided that each proxy appointed to exercise the rights attached to different shares held by him.
3. Any member wishing to raise any other business in terms of paragraph 5 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 9.15a.m. on Thursday 10th November 2016 at the Company's office: Exmouth Building, Port of Rosyth, Fife, KY11 2XP.