

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 Tuesday 12th November 2019 at 9.30 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 2019 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 Barry Shafe as a director
- 2.1.2 To elect Robert Duck as a director

- 2.2 To re-elect individuals as directors of the company as follows:-

- 2.2.1 Ian Angus as a director
- 2.2.2 Iain Rennick as a director

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 (Forth Ports) onto the Management Group.
- 4.1.2. To re-elect Julie Dewar (City of Edinburgh Council) onto the Management Group.
- 4.1.3 To re-elect Malcolm Fraser (SNH) onto the Management Group

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

- 4.2.1. To elect Christopher Murphy (Scottish Power) onto the Management Group.
- 4.2.2. To elect Zoe Clelland (RSPB) onto the Management Group.
- 4.2.3. To elect Toby Wilson (RSPB) onto the Management Group

SPECIAL RESOLUTION

5. THAT the Articles of Association of the Forum be amended by the deletion of the existing Article 7.1 which reads as follows:-

"The annual subscription (if any) for members shall be such as may be determined by the Forum at the AGM and subscriptions shall be due for payment annually on a date to be decided at the AGM at which the subscription is fixed. The AGM may provide for different rates of subscription for different classes or sub-categories of member or for different types of person (e.g. for students, pensioners or families)."

and its replacement with the following new clause 7.1:-

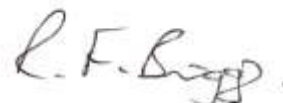
"The annual subscription (if any) for members shall be such as may be determined by the Directors and subscriptions shall be due for payment annually on a date to be determined by the Directors. Directors may provide for different rates of subscription for different classes or sub-categories of member or for different types of person (e.g. for students, pensioners or families)."

Other Business

6. To transact any other business of the Company

Dated this the 31st day of October 2019.

by order of the Board



Director
Registered office
Quartermile Two
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. Any member wishing to raise any other business in terms of paragraph 6 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 9.00 a.m. on Tuesday 5th November 2019 at the Company's office: Baltic House, Central Dock Road, Grangemouth FK3 8TY