



Company Number: 011038741

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (the “**Meeting**”) of Medilink Midlands Limited (the “**Company**”) will be held on Tuesday 28 November 2023 at Meetpoint Midlands 26 & 28 High Street, Kegworth, Derbys, DE74 2DA, 10am to transact the following business:

ORDINARY BUSINESS

Ordinary business to consider and, if thought fit, pass the following as ordinary resolutions:

1. To receive and adopt the Directors’ and auditors’ reports and the financial statement for the period ending 31 March 2023.
2. To reappoint Rogers and Spencer as auditors to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the accounts are laid before the Company at remuneration to be determined by the directors.
3. To accept Mark Pettitt’s resignation as a director in accordance with the Articles of Association of the Company.
4. To accept re-appointment of all current directors (except for resignation indicated) for a second term.

SPECIAL BUSINESS

None

ADDITIONAL ITEMS

The following items do not form part of the Annual General Meeting:

- Reports from Medilink Midlands Limited Chairman and CEO.

By order of the Board

Martin Levermore, Chairman

Medilink Midlands Ltd, Dryden Enterprise Centre, Dryden Street, Nottingham, NG1 4FQ
14th November 2023

Any communication in relation the meeting should be Catherine Hadfield catherine@medilinkmidlands.com