

Notice is hereby given that the 4th Annual General Meeting of Bid4Oban Limited will be held at 6pm at the Argyllshire Gathering on Tuesday 21st March 2017 to consider the following business:

As ordinary business

1. To receive the report and accounts for the company for the year ended 31 October 2016

As special business

1. In accordance with the articles of association, to confirm the appointment of the following board members who joined the board since the last AGM:
 - a. Alex Needham
 - b. Elaine Smith
 - c. Gregor McKinnon
 - d. Fergus Murray
2. In accordance with the articles of association, having reached the 3rd Annual General Meeting since appointment, to consider and if thought appropriate, to reappoint the following as directors of the company.
 - a. Graeme Bass
 - b. Roderick McCuish



Graeme Bass

Chair

BID4Oban