



BID4Oban Ltd

AGM 6pm, 27 October 2020 – online

As ordinary business

1. To receive the report and accounts for the company for the year ended 31 October 2019.

As special business

1. 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. Fergus Murray
 - b. Gregor MacKinnon
2. To propose that article is amended to include the following statement to allow meetings to take place digitally if required. **“The Board shall, at its discretion, will be able to decide that such meetings be held digitally using a suitable video conferencing facility.”**