

Company Number: 3505635

THE COMPANIES ACT 1985

NOTICE CONVENING ANNUAL GENERAL MEETING of the

BRITISH SOCIETY FOR ALLERGY & CLINICAL IMMUNOLOGY

NOTICE IS HEREBY GIVEN that the 2022 Annual General Meeting of the company will be held on Zoom via meeting link on **Monday 03 October 2022 at 5.00pm – 6.00pm** to consider and, if thought fit, to pass the following resolutions of which resolutions 1 to 2 (inclusive) will be proposed as Ordinary Resolutions.

**ORDINARY RESOLUTIONS**

1. To appoint the Auditors
2. To transact any ordinary business of the company

**BY ORDER OF THE BOARD**

![Text, letter

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Dr Deb Marriage

Secretary

Dated: 14 June, 2022

Registered Office: Studio 16, Cloisters House, 8 Battersea Park Road, London SW8 4BG

**Note:** A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to vote instead of themselves. A proxy need not be a member of the company.