

# South Hermitage Management Company Limited

28 Stones Square, Belle Vue, Shrewsbury, SY3 7JA

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[www.southhermitagemc.com](http://www.southhermitagemc.com)

29<sup>th</sup> February 2016

Dear Shareholder,

You are invited to the Annual General Meeting of South Hermitage Management Company Ltd. to be held at Radbrook Community Centre on Monday 21st March 2016 from 7.30 to 8.30p.m. You are welcome to stay for some refreshments and informal time together after the business meeting.

The present Board of Directors has enjoyed working with and for the shareholders of SHMC Ltd. for the past 5 years. It is our plan that this AGM will be the final one that we will organise. It is hoped that new and enthusiastic volunteers will come forward to take over the tasks involved and become the next Board of Directors. We are happy to work alongside the new Board to familiarise them with the tasks and duties undertaken by SHMC Ltd.

Please find enclosed an agenda. If you are unable to attend and wish to make your views on agenda items known then please appoint a proxy to vote on your behalf and complete the proxy form attached. This should be returned to 28 Stones Square or emailed to [contact@southhermitagemc.com](mailto:contact@southhermitagemc.com) by the end of the day, Thursday 17<sup>th</sup> March 2016.

Yours faithfully,

Pam Bonner, Mary Fraser (Company Secretary), Anne Hasnip (Chair & Site Manager) and Jean Waterman (Treasurer)

Directors South Hermitage Management Company Ltd.