

Great Cliff (Dawlish) Ltd

Appointment General Meeting for 2023

Timeline for appointment process

Day	Date	Suggested Date	Event
01	30.11.23		Date of Appointment General Meeting.
-09	21.11.23	21.11.23	Last date on which details of nominee names and completed statements can be received by members.
-09	21.11.23	17.11.23	Last date on which Company Secretary can email nominee names and completed statements to members. (Completed Form 09 v3)
-11	19.11.23	15.11.23	Last date on which Company Secretary can post nominee names and completed statements received to members (allowing 2 days for delivery). (Completed Form 09 v3)
-23	07.11.23	07.11.23	Last date on which Notice of Appointment General Meeting can be received by members.
-23	07.11.23	03.11.23	Last date on which Company Secretary can send Notice of Appointment General Meeting to members by email. (Notice + Agenda)
-25	05.11.23	01.11.23	Last date on which Company Secretary can send Notice of Appointment General Meeting to members by post (allowing 2 days for delivery). (Notice + Agenda to be prepared & sent)
-32	30.10.23	30.10.23	Latest Date by which Company Secretary can require completed nomination forms to be returned.
-47	15.10.23	15.10.23	Last date on which Members can receive blank nominations forms.
-47	15.10.23	13.10.23	Last date on which Company Secretary can email blank nomination forms to members. (Form 09 v3)
-49	13.10.23	09.10.23	Last date on which Company Secretary can post blank nomination forms to members (allowing 2 days for delivery). (Form 09 v3)