



**Discovery Schools**  
Academy Trust

**Discovery Schools Academy Trust Ltd (the Company)**  
**Registration No. 08104111**

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is given that an annual general meeting of the Company will be held on **19<sup>th</sup> January 2017 at 4pm** at **Fossebrook Primary School, Holmfield Avenue West, Leicester Forest East, LE3 3FF** for the following purposes:

- A. To receive the Company's annual report and financial statements for the year ended 31 August 2016 together with the Trustees' Report and Auditor's report on those accounts.
- B. Appointment of Auditors for 2016.17

By order of the board

*D R Williams*

.....  
David Williams – Chair of the Board of Directors

2<sup>nd</sup> January 2017

.....  
DATE

Registered Office: Kibworth CofE Primary School, Hillcrest Road, Kibworth, Leicester, LE8 0NH

### **NOTES:**

- 1 A Member is entitled to appoint another person as that Member's proxy to exercise all or any of that Member's rights to attend and to speak and vote at the meeting. A proxy does not need to be a Member or Director of the Company.
- 2 A form of proxy is enclosed with this notice. Completion and return of the form of proxy will not prevent a Member from attending and voting in person at the meeting. To be effective, the instrument appointing a proxy and any authority under which it is executed must be lodged with the Company at its registered office not later than 3pm on Friday 13<sup>th</sup> January 2017.
- 3 Addresses (including electronic addresses) in this document are included strictly for the purposes specified and not for any other purpose.



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**FORM OF PROXY FOR ANNUAL GENERAL MEETING**

I / We \_\_\_\_\_ of \_\_\_\_\_, a member of the Company, appoint \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to exercise all or any of my/our rights to attend and to speak and vote on my/our behalf at the annual general meeting of the Company to be held on 19<sup>th</sup> January 2017 (including any adjournment of the meeting) and to vote and/or abstain as he sees fit on any other business which is properly dealt with at the meeting (or adjourned meeting).

Dated:

.....  
(PLEASE SIGN HERE)

**Explanatory note**

To be effective, this proxy form, fully completed, together with the power of attorney or any other authority under which it is executed (or a notarially certified copy), must be lodged with the Company at Kibworth Cofe Primary School Hillcrest Road, Kibworth, Leicester, LE8 0NH not later than 3pm on 13<sup>th</sup> January 2017.