

Notice of Annual General Meeting

EDP Drug & Alcohol Services, incorporated and registered in England and Wales (company number 2145656).

Notice is hereby given that the Annual General Meeting of the Company will be held at EDP offices, 3rd Floor, Beaufort House, 51 New North Road, Exeter EX4 4EP at 17:00 on Wednesday, 4 December 2019 for the transaction of the following business:

As ordinary business to consider and, if thought fit, to pass the following resolutions as ordinary resolutions:

Ordinary Business

1. To re-appoint the Auditors, Bishop Fleming and to authorise the Board to fix their remuneration.
2. To re-elect the following members of the Board of Trustees who retire by rotation:
Janet Bilbie
Tim Goodwin
Paul Taylor
3. To re-elect the following members of the Board of Trustees who were appointed by a resolution dated 4 September 2019:
Jim Gilbert
Carl Grindrod

Other Business

To transact any other business appropriate to be dealt with at an annual general meeting.

On behalf of the Board of Trustees

Janet Bilbie
Company Secretary
EDP Drug & Alcohol Services
Stratus House
Emperor Way
Exeter Business Park,
Exeter EX1 3QS

6 November 2019

Please note that a member of the company is entitled to appoint another person as his/her proxy to exercise all or any of his rights to attend and to speak and vote at the meeting.