

30 October 2024

Dear Better Bankside BID Member,

Better Bankside's 20th Annual General Meeting (AGM), Tuesday 3 December 2024, 5.30pm, held at the offices of Boodle Hatfield, 240 Blackfriars Road.

You are warmly invited to attend Better Bankside's 20th AGM.

By the time you receive this letter, the Better Bankside ballot will be open and all member organisations in the area will be voting on whether or not they want the work we do for the neighbourhood to continue for the next five years. Our future will have been decided by the end of November and we hope to be able to announce at the AGM that our members voted in favour of a fifth five year term.

We're so proud of everything we have achieved here together since 2005. But we won't stand still. We're in the business of growing a strong and healthy local economy. Our strength comes from the connections we've made with you, our members. By bringing local businesses together we've improved one of the world's great neighbourhoods for everyone who works and does business here. In turbulent times we've found creative ways to address urban challenges. Whether it's dealing with crime, pioneering decarbonisation or supporting the wellbeing of your workforce, Better Bankside is good for business.

And we're geared up to deliver our best ever programme in 2025-30. A yes vote will lock in £14m investment to deliver projects and services here in Bankside over the next five years. So, when the ballot papers land, say yes to a stronger, greener, happier Bankside.

The AGM is an opportunity for us to share the highlights of the past year and to look to the future. There is a simple process to become a member of Better Bankside. In effect, we treat all levy payers as members, but formally joining Better Bankside will allow you to vote at the AGM. Membership of Better Bankside is open to all BID levy payers, and for others at the discretion of the board. A list of current directors is enclosed. All those retiring by rotation are eligible to be reappointed to the board.

We hope you will be able to join us for the AGM and hope we can count on your support in the ballot. Please RSVP to ng@betterbankside.co.uk and feel free to get in touch with any questions.

Best wishes,



Donald Hyslop
Chair



Nicole Gordon
CEO

NOTICE OF THE 2024 ANNUAL GENERAL MEETING OF BETTER BANKSIDE

(Registered number 04438887)

NOTICE IS HEREBY GIVEN that the 2024 Annual General Meeting of the above named Company will be held at the offices of Boodle Hatfield, 240 Blackfriars Road, London, SE1 8NW on Tuesday 3 December at 5.30pm precisely for the following purposes:

Ordinary business

- Resolution 1: To receive and adopt the Accounts of the Company for the year ended 31 March 2024 together with the Reports thereon of the Directors and the Auditors of the Company.
- Resolution 2: To reappoint Azets Ltd as Auditors of the Company until the conclusion of the next General Meeting at which accounts are laid before the Members and to authorise the Directors to determine their remuneration.

Special business

As special business, to consider and if thought fit, pass the following Resolutions which will be proposed as Ordinary Resolutions.

ORDINARY RESOLUTIONS

- Resolution 3: THAT Neil Casey who retired by rotation at this meeting be reappointed as a Director of the Company until such time as he is required to retire by rotation pursuant to the Company's articles of association.
- Resolution 4: THAT Christiane Jenkins who retired by rotation at this meeting be reappointed as a Director of the Company until such time as she is required to retire by rotation pursuant to the Company's articles of association.
- Resolution 5: THAT Raoul de Souza who was appointed as a Director by the Board pursuant to Article 46 of the Company's Articles of Association (and who is recommended by the Directors for reappointment at the meeting) be reappointed as a Director of the Company until due to retire by rotation provisions of the Company's articles of association.
- Resolution 6: THAT Dickie Goodacre who was appointed as a Director by the Board pursuant to Article 46 of the Company's Articles of Association (and who is recommended by the Directors for reappointment at the meeting) be reappointed as a Director of the Company until due to retire by rotation provisions of the Company's articles of association.
- Resolution 7: THAT Dan Partridge who was appointed as a Director by the Board pursuant to Article 46 of the Company's Articles of Association (and who is recommended by the Directors for reappointment at the meeting) be reappointed as a Director of the Company until due to retire by rotation provisions of the Company's articles of association.
- Resolution 8: THAT Rosie Reardon who was appointed as a Director by the Board pursuant to Article 46 of the Company's Articles of Association (and who is recommended by the Directors for reappointment at the meeting) be reappointed as a Director of the Company until due to retire by rotation provisions of the Company's articles of association.
- Resolution 9: THAT Jane Swift who was appointed as a Director by the Board pursuant to Article 46 of the Company's Articles of Association (and who is recommended by the Directors for reappointment at the meeting) be reappointed as a Director of the Company until due to retire by rotation provisions of the Company's articles of association.

Dated:
30 October 2024

By order of the Board
Secretary

Registered office:
The Community Space, 18 Great Guildford St,
London SE1 0FD

Notes

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of that member. A proxy may demand, or join in demanding, a poll. A proxy need not be a member of the Company.
2. To be valid the instrument appointing a proxy and any authority under which it is executed (or a copy of the same certified notarially) must be deposited at the registered office of the Company not less than 48 hours before the time of the meeting.

Better Bankside Board Members 2024

| Category | Name | Organisation | Status |
|---|-----------------------|------------------------------------|---|
| Large Business | Neil Casey | Tate Modern | Resigning by rotation 2024 |
| | Raoul de Souza | Hilton London Bankside | Special resolution to appoint by membership at AGM 2024 |
| | Simon Fitzpatrick | Boodle Hatfield | Reappointed at the AGM in 2023 |
| | Max Holliday | WPP | Reappointed at the AGM in 2022 |
| | Alex Wraight | Allies and Morrison | Reappointed at the AGM in 2022 |
| Small Business plus potentially non-levy paying business | Susan Greene | OTB Engineering | Reappointed at the AGM in 2023 |
| | Dickie Goodacre | Mercator Digital | Special resolution to appoint by membership at AGM 2024 |
| | Mike Hill | Utobeer | Reappointed at the AGM in 2023 |
| | Dan Partridge | PRD | Special resolution to appoint by membership at AGM 2024 |
| | Rosie Reardon | Burgopak | Special resolution to appoint by membership at AGM 2024 |
| | Jane Swift | Borough Market | Special resolution to appoint by membership at AGM 2024 |
| Independents | Donald Hyslop | Independent | Reappointed at the AGM in 2023 |
| | Christiane Jenkins | Independent | Resigning by rotation 2024 |
| Landowners | Laurie Low | Great Portland Estates | Reappointed at the AGM in 2023 |
| | Chris Millard | Land Securities | Reappointed at the AGM in 2023 |
| Residents | Cllr David Watson | Local resident and ward councillor | Appointed at the AGM in 2022 |
| Statutory Authorities | Cllr Helen Dennis | Southwark Council | Appointed at the AGM in 2022 |
| | Shimisa Santhirasanen | Transport for London | Reappointed at the AGM in 2023 |



**FORM OF PROXY
BETTER BANKSIDE**

FOR USE AT ANNUAL GENERAL MEETING CONVENED FOR 3 DECEMBER 2024

I/We _____ of _____

being a member/members of Better Bankside (“the Company”) whose registered office is at Better Bankside, The Community Space, 18 Great Guildford Street, London, SE1 0FD

APPOINT _____ of _____ [the Chairman of the Meeting] or,

failing that person, _____ of _____

(note 3) as my/our proxy to vote for me/us on my/our behalf at the 2024 Annual General Meeting of the Company pursuant to the notice of that meeting to be held at 5.30pm on Tuesday 3 December 2024, and at every adjournment of it. I/We direct my/our proxy to vote (or abstain from voting) as he/she thinks fit on any of the resolutions submitted to the Meeting where no specific direction is given or on any other business which may properly come before the meeting.

| Resolution | FOR | AGAINST |
|--------------------------|-----|---------|
| Resolution 1 - Accounts | | |
| Resolution 2 - Auditors | | |
| Resolution 3 - Casey | | |
| Resolution 4 - Jenkins | | |
| Resolution 5 - de Souza | | |
| Resolution 6 - Goodacre | | |
| Resolution 7 - Partridge | | |
| Resolution 8 - Reardon | | |
| Resolution 9 - Swift | | |

Signed _____
The Appointor/s.

Name/s _____

Dated _____

Notes

- Put only the address of the first of joint members, but any joint member may appoint a proxy.
- Any member of the Company entitled to attend, speak and vote at the above mentioned meeting may appoint a proxy to attend, speak and, on a poll, vote instead of that member. A proxy may demand, or join in demanding, a poll. A proxy need not be a member of the Company, but must attend the meeting in person in order to represent you.
- If it is desired to appoint any other person as proxy, delete “The Chairman of the Meeting” and insert the name of your proxy.
- If this form is returned without any indication as to how the proxy shall vote, the proxy will be free to vote on any particular matter as he or she thinks fit, or to abstain from voting. Please initial all alterations made to this form and you may wish to fill in the space above to indicate your voting intentions.
- To be valid this proxy form and any authority under which it is executed (or a copy of the same certified notarially) must be deposited at the registered office of the Company not less than 48 hours before the time of the meeting.
- An individual member or attorney therefore must sign this form. If the appointor is a corporation, this form must be executed as a deed, or signed by a person duly authorised in that behalf. Evidence of that authority must be produced. If the appointor is a firm, please sign in the firm’s trading name and add ‘by John Smith], [position] in the said firm’.

