

30 October 2025

Dear Better Bankside Member,

**Better Bankside's 21st Annual General Meeting (AGM) will be held at the offices of Boodle Hatfield, 240 Blackfriars Road, Tuesday 2 December 2025 at 5.30pm.**

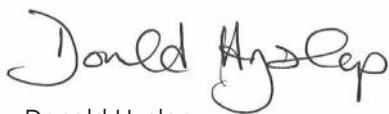
You are warmly invited to attend Better Bankside's 21st AGM. We at Better Bankside are well established as champions of our neighbourhood, having served this community for over 21 years.

Following a successful ballot last autumn, where 91% of local businesses voted yes to another five years of Better Bankside, we are now into our fifth term and advancing the programme to deliver on promises made in our manifesto. At the AGM we will be delighted to share the headlines of our ambitious new five-year strategy (published on our website), which sets out how we will achieve our shared vision for a stronger, greener, happier Bankside. Co-created with business leaders and community partners, it draws on insights from over 900 local businesses engaged during our ballot. We would love to hear your thoughts and explore how you or your business can help make this shared vision a reality – there are many opportunities to get involved. The AGM is also an opportunity for us to share the highlights of the past year and for you to meet the Better Bankside board and team.

The Notice of AGM outlines the proposed resolutions for consideration. Whilst in effect, we treat all levy payers as members, formally joining Better Bankside will allow you to vote at the AGM. There is a simple process to become a member of Better Bankside. Membership 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. Please RSVP to [ng@betterbankside.co.uk](mailto:ng@betterbankside.co.uk) and feel free to get in touch with any questions.

Best wishes,

Donald Hyslop  
ChairNicole Gordon  
CEO



## NOTICE OF THE 2025 ANNUAL GENERAL MEETING OF BETTER BANKSIDE

(Registered number 04438887)

**NOTICE IS HEREBY GIVEN** that the 2025 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 2 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 2025 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 Helen Dennis 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 4: THAT Simon Fitzpatrick 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 5: THAT David Watson 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 6: THAT Alex Wraight 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 7: THAT Stuart Beety 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 2025

#### By order of the Board

Secretary

#### Registered office:

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

### Notes

- 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.
- 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 2025

Category	Name	Organisation	Status
Large Business	Stuart Beety	Omnicom	Special resolution to appoint by membership at AGM 2025
	Neil Casey	Tate Modern	Reappointed at the AGM in 2024
	Raoul de Souza	Hilton London Bankside	Appointed at the AGM in 2024
	Simon Fitzpatrick	Boodle Hatfield	Resigning by rotation 2025
	Alex Wraight	Allies and Morrison	Resigning by rotation 2025
Small Business	Dickie Goodacre	Mercator Digital	Appointed at the AGM in 2024
	Susan Greene	OTB Engineering	Reappointed at the AGM in 2023
	Mike Hill	Utobeer	Reappointed at the AGM in 2023
	Dan Partridge	PRD	Appointed at the AGM in 2024
	Rosie Reardon	Burgopak	Appointed at the AGM in 2024
Independents	Donald Hyslop	Independent	Reappointed at the AGM in 2023
	Christiane Jenkins	Independent	Reappointed at the AGM in 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	Resigning by rotation 2025
Statutory Authorities	Cllr Helen Dennis	Southwark Council	Resigning by rotation 2025
	Shimisa Santhirasanen	Transport for London	Reappointed at the AGM in 2023

## FORM OF PROXY BETTER BANKSIDE

FOR USE AT ANNUAL GENERAL MEETING CONVENED FOR 2 DECEMBER 2025

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 Chair 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 2025 Annual General Meeting of the Company pursuant to the notice of that meeting to be held at 5.30pm on Tuesday 2 December 2025, and at every adjournment of it. I/We direct my/our proxy to vote (or abstain from voting) as they think 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 - Dennis		
Resolution 4 - Fitzpatrick		
Resolution 5 - Watson		
Resolution 6 - Wraight		
Resolution 7 - Beety		

Signed \_\_\_\_\_  
The Appointor/s.

Name/s \_\_\_\_\_

Dated \_\_\_\_\_

### Notes

1. Put only the address of the first of joint members, but any joint member may appoint a proxy.
2. 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.
3. If it is desired to appoint any other person as proxy, delete "The Chair of the Meeting" and insert the name of your proxy.
4. 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.
5. 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.
6. 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 J Smith], [position] in the said firm'.