



BID4Oban Ltd

AGM 19th March 2018 – Perle Hotel, Station Road, Oban

As ordinary business

1. To receive the report and accounts for the company for the year ended 31 October 2018.

As special business

1. In accordance with the articles of association, to confirm the appointment of the following board members who joined the board since the last AGM:
 - a. John Forbes
 - b. Gilbert MacKechnie

2. In accordance with the articles of association, having reached the 3rd Annual General Meeting since appointment, to consider and if thought appropriate, to reappoint the following as directors of the company.
 - a. Alex Needham
 - b. Fergus Murray
 - c. Gregor MacKinnon