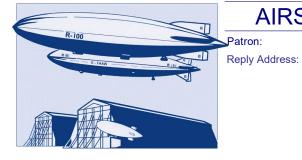
AIRSHIP HERITAGE TRUST



The Rt Hon Baroness Smith of Basildon

The Membership Secretary, Airship Heritage Trust 1 Orchard Close, Radcliffe-on-Trent, NOTTINGHAM, NG12 2BN (membership@airshipsonline.com)

Annual General Meeting

Date: Saturday, 17th June 2023 at 2:00pm, British Summer Time (BST)

Venue: Following the success of last year's virtual AGM, the Trustees have decided to hold this year's AGM online, as a virtual meeting, through the medium of MS Teams. Those members wishing to participate in this virtual meeting should register their intent with the Membership Secretary (membership@airshipsonline.com), as soon as possible. This will be a closed meeting, those who register their intention to participate will be emailed a formal invitation, bearing the Teams meeting reference and entry code, before the event.

Those not wishing to or unable to participate are invited to return the Proxy Form, below.

Proxies: Any member entitled to attend and vote may appoint a proxy to vote in their stead, by completing the attached proxy form and returning it to the Membership Secretary. Correctly completed forms must arrive no later than **2:00 pm on Thursday, 15th June 2023**. The Trustees reserve the right to reject proxy forms arriving after this time and any incorrectly completed forms.

Agenda

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- 1. Receive apologies for absence
- 2. Approve the Minutes of the 2022 Annual General Meeting (available online at www.airshipsonline.com)
- 3. Receive the Chairman's Report
- 4. Receive the Report and Accounts of the Trustees for the year to 31st December 2022
- 5. Election of Trustees in accordance with Articles 69 to 77
- 6. Appoint Collett Hulance, Chartered Certified Accountants of 40 Kimbolton Road, Bedford, MK40 2NR as the Independent Examiner for the coming year
- 7. Transact any other business as advised in writing to the Membership Secretary by Thursday, 15th June 2023
- 8. Close the meeting

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| Form of Proxy | | |
| | of | eritage Trust do hereby appoin |
| Chairman of the Trusto Meeting of the Airship | ees as my/our proxy to vote for me/us on my/o Heritage Trust on Saturday, 17 th June 2023 ucted the proxy will vote as he thinks fit. | our behalf at the Annual Genera |
| Signed: | Date: | |
| | bership Secretary, Airship Heritage Trust, 1 Oi 2 2BN (membership@airshipsonline.com) | rchard Close, Radcliffe-on-Trent |