

# IPSWICH TOWN PLC

## Notice of Annual General Meeting



Incorporated in England and Wales under the Companies Act 1985 with registered number 04792070

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Ipswich Town plc will be held in the Sir Bobby Robson Suite at Portman Road, Ipswich at 7.30pm on 4th December 2018 for the following purposes:-

1. To adopt the Financial Statements for the period ended 30 June 2018 and the Reports of the Directors and Auditors thereon.
2. To re-elect Elizabeth Edwards as a director
3. To re-elect Peter Over as a director
4. To re-appoint KPMG LLP as Auditors of the Company, and to authorise the directors to fix their remuneration

BY ORDER OF THE BOARD

**M Andrews**  
Secretary

Portman Road  
Ipswich  
IP1 2DA

9 November 2018

Notes:

1. Only holders of ordinary shares are entitled to attend and vote at the meeting. A member is entitled to appoint another person as his proxy to exercise all or any of his rights to attend and to speak and vote at the meeting. A member may appoint more than one proxy in relation to the meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him.
2. A proxy must be a member of the Company. A form of proxy is enclosed with this notice and instructions for completion are shown on the form. Forms of proxy are to be deposited with the Company Secretary, Mark Andrews, not less than 48 hours before the start of the meeting. Completion of the proxy form does not preclude members attending and voting in person at the meeting, should they so wish.