

Notice of Annual General Meeting



Notice of Annual General Meeting of Scottish Maritime Cluster Limited (“the Cluster”)

Meeting date and venue

The Cluster’s Annual General Meeting will be held at Anderson Strathern LLP, George House, 50 George Square at 5pm on Thursday 12th December 2019.

Resolution to Amended Articles

The following ordinary resolution has been proposed by the Cluster’s Board for consideration at the Meeting:

“That Article 35.2 of the Cluster’s Articles be amended such that the maximum number of Directors shall be increased from 6 to 10.”

Retiral of Directors

The following directors are due to retire at the Meeting:

Neil Amner
Colin McMurray
Kevin Hobbs
Paul Little

All four are entitled to and have indicated a desire to the Board to stand for re-election at the Meeting.

Election of Directors

Under the Articles as they currently stand, there will be 4 director vacancies to be filled at the Meeting. If the ordinary resolution to amend Article 35.2 referred to above is passed, up to a further 4 directors can be appointed at the Meeting.

Nominations for director appointment (including re-election) must be in writing and received not more than 21 days before the Meeting date by the Company Secretary at the Cluster’s registered office - George House, 50 George Square, Glasgow G1 2EH.

Nominations should be signed or otherwise accompanied by written endorsement of at least two Members or their Representatives.

Nominations should include confirmation in writing signed by the nominee of his or her willingness to be proposed and include a brief statement from the nominee outlining his or her suitability for appointment.

Neil Amner, Company Secretary

8 November 2019