

NOTICE OF ANNUAL GENERAL MEETING (AGM) THE BRIDGE MAT LIMITED (COMPANY NO. 08343491)

Notice is hereby given that the Annual General Meeting of The Bridge MAT Ltd will be held at 4.00pm on Wednesday 28th February 2024 on Microsoft Teams to transact the following business:

- To receive the audited Annual Report and Accounts for the Trust for the 2022-23 financial year;
- To receive a report on the development of the Trust;
- To appoint the Trust's external auditors for 2023-24;
- To consider any proposed changes to Trust documents;
- To consider any proposed changes in the appointment of Trust Members or Trust Directors (Trustees)

If you would like to attend the Annual General Meeting please contact the Trust's Governance Professional, Matt Lake, at the postal address below or by email to mattheweldon.lake@thebridgetrust.academy by 12 noon on Monday 19th February 2024.

If you would like the Members of the Trust to respond to any questions at the Annual General Meeting, please submit these in writing by Wednesday 21st February 2024 to the Trust Governance Professional, Matt Lake, via email at mattheweldon.lake@thebridgetrust.academy or by post to:

Matt Lake, Trust Governance Professional, The Bridge MAT, 251 Hungerford Road, London N7 9LD