

**Notice of Annual General Meeting of
MRBD Ltd (the Manor Royal BID Company)**

***As part of the Manor Royal Matters Conference includes
Annual Review, “What Matters” break-out sessions, exhibition & networking***

Tuesday, 10 November 2026 at 915am

Crowne Plaza Hotel, Langley Drive, Crawley, RH11 7SX

This is notice that the Annual General Meeting of MRBD Limited will take place **at 915am on Tuesday, 10 November 2026** and will form part of the Manor Royal Matters Conference and Annual Review, where we will be reflecting on some of the key challenges and opportunities facing the Manor Royal BID and the Business District.

Papers in respect of this meeting, including Accounts of the Company for the last financial year, will be despatched to Members between 14 and 21 days before the date of the meeting for formal approval at the AGM. A copy of the Company's Annual Report will be available at the event and subsequently online.

In accordance with the Company Articles of Association, one third of the current Directors must retire from office but will be entitled to put themselves forward for re-election. Details of those Directors who are retiring and those, if any, seeking re-election will be reported in future correspondence and published online at www.manorroyal.org/manor-royal-bid-agm-and-accounts/

Nominations are invited from representatives of levy paying businesses(*) interested in standing for election as a Manor Royal BID Board Director.

Nominations from prospective Board Directors (both new and those seeking re-election) will be presented for consideration at the AGM. If more nominations are received than there are positions available, an email ballot of members will be conducted prior to the AGM.

The current Board of Directors can be viewed at www.manorroyal.org/meet-the-board/

Nominations to the Board should be received by the BID Office by 5pm on Monday, 21 September 2026

(*) Only registered members of the Manor Royal BID Company (MRBD Limited) can vote at the AGM and become a BID Director. Registering as a member of MRBD Limited is free. Further guidance about the process for nominating yourself or a fellow BID Company member as a Director can be found online at www.manorroyal.org/manor-royal-bid-agm-and-accounts/

Please email helen@manorroyal.org to confirm your attendance at the Annual General Meeting or register online at www.manorroyal.org/events (*reserve you place by ordering a ticket for Manor Royal Matters*)

If you cannot attend the AGM but wish to make arrangements for someone to vote on your behalf (a proxy vote), please make contact with BID Office.

For further information:

Manor Royal Business District (MRBD) Limited

Unit 38 Basepoint Business Centre, Metcalf Way, Manor Royal Business District, Crawley, RH11 7XX

(e) info@manorroyal.org

(t) 01293 813 866

(w) www.manorroyal.org