



Transport 17 Ltd.

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To: All Transport 17 Shareholders

8th March 2021

Dear Shareholder

Transport 17 Annual General Meeting 2021

As you know, the Covid-19 pandemic continues to prevent any face-to-face group meetings from going ahead and it is not yet known when this will be possible. As a result, the arrangements for the 2021 AGM will be the same as those for the 2020 AGM which enabled as many Shareholders to attend via Zoom as had been present in person for the 2019 AGM.

We can now confirm that the arrangements for the Transport 17 AGM for 2021 will be as follows:

1. The AGM will be conducted via a Zoom meeting on Friday 26th March 2021 at 10am;
2. There will be two agenda items for the meeting namely (i) the approval of the minutes of the AGM held in 2020 and (ii) the receipt of the draft accounts for 2020 and their approval so that the accounts can be submitted to the relevant authorities;
3. All other agenda items will be carried over to the 2022 AGM;
4. Copies of the draft minutes of the 2020 AGM and a copy of the draft accounts for 2020 will be available via www.transport17.co.uk from Monday 22nd March 2021.

You are invited to attend the Transport 17 AGM via Zoom on Friday 26th March 2021 at 10am. If you wish to attend, please let us know by email at admin@transport17.co.uk by Wednesday 24th March 2021. This will mean that the link to enable you to join the meeting can be sent to you in advance.

Please be assured that these arrangements for holding the AGM in this way are a practical and pragmatic response to the need to approve the T17 accounts amidst the Covid-19 pandemic and are in line with Government expectations and requirements. We look forward to being able to share annual reports, discuss the future of Transport 17 and welcome new Shareholders and Management Committee members when it is possible to do so.

With best wishes

Jenny Nuttall
Secretary
Transport 17 Management Committee