

NOTICE OF ANNUAL GENERAL MEETING THE NATIONAL PLANNING FORUM LTD

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the above named company will be held at 12.15 on Monday 3 December 2018 at the offices of ARUP, 13 Fitzroy Street, London, W1T 4BQ, for the purpose of receiving and considering the Business Plan and Budget and to transact the Ordinary Business of the Company including the election of a Board of three Directors and the election of five members of the Management Committee

1 November Linda Durtnal Company Secretary