

**The Southern & South East England Tourist Board  
(Trading as Tourism South East)  
Annual General Meeting – 30 September 2020**

**Notice of Meeting & Proxy Voting**

NOTICE is hereby given that an Annual General Meeting of the Company will be held by electronic means on the thirtieth day of September 2020 at 10.30 am.

Under the current circumstances and in order to comply with the Government's 'Staying alert and safe' guidelines (<https://www.gov.uk/government/publications/staying-alert-and-safe-social-distancing>), we have chosen an alternative method of attending this year's AGM, rather than allow attendance in person.

Please visit the following webpage to register your attendance: <https://www.tourismsoutheast.com/agm-2020> and if you are unable to participate in the virtual meeting please appoint a proxy to represent you.

As a member of Tourism South East (TSE) you are entitled to appoint another person as your proxy to exercise all or any of your rights to attend and to speak and vote at the TSE AGM.

You can nominate another member, a non-member or the Company Secretary of TSE as your proxy by completing and emailing or posting the form below to the Company Secretary. In order to be valid, it **must be received by 5.00pm Thursday 24 September 2020**.

If you require assistance or information please call Paul Oliver, Company Secretary, on 023 8062 5441 (please leave voicemail if no reply) or email [poliver@tourismse.com](mailto:poliver@tourismse.com)

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**Form of Proxy**

To;

The Company Secretary  
Tourism South East  
40 Chamberlayne Road  
Eastleigh  
Hants  
SO50 5JH

I/We ....., of ....., being a member/members of the above-named Company, hereby appoint ..... of ....., or failing him/her, ..... of ....., as my/our proxy to vote in my/our name[s] and on my/our behalf at the Annual General Meeting of the Company to be held on 30 September 2020, and at any adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows:

**Resolution No. 1** – 'To confirm the minutes of the Annual General Meeting held on 26 September 2019.'  
- \*for/\*against.

**Resolution No. 2** – 'To receive the Annual Report and Accounts for the year ended 31 March 2020.'  
- \*for/\*against.

Unless otherwise instructed, the proxy may vote as he thinks fit or abstain from voting.

Signed..... this..... day of ..... 2020.