



KEMP TOWN
ENCLOSURES

To all shareholders of Kemp Town Enclosures Limited

11th December 2021

Dear Freehold owner,

Enclosed with this letter is a notice of our Annual General Meeting to be held at the Badger Tennis Club at 10.30am on Sunday 16th January 2022. Please would you encourage people who live in your house to attend and please would you nominate one person to represent the freehold at the meeting should a formal vote be necessary. The AGM papers are to be posted on our website www.kte.org.uk so that they are available to all.

The meeting will review the work of the KTE Board since the last AGM (a report is included in the papers attached), set a budget for 2022-23 including the proposed garden rate for the year and vote on an addition to the garden rules to outlaw the use of personal drones in the gardens. Board members standing down by rotation will also be offering themselves for re-election by the AGM.

There will be time for those attending to raise issues that concern them. The Board is appealing for new members to serve on the board. We are currently operating without a chair or treasurer by sharing these roles. If anyone feels they'd like to explore the idea of joining the Board, they'd be most welcome to contact me to discuss this.

The current board members would be most grateful for your support by attending the AGM. We aim to keep it short and to the point.

Kind regards

Andrew Doig

KTE Secretary

kte.org.secretary@gmail.com

P.S. Voting by proxy: If you are a freeholder or the nominated representative of a freehold company and unable to attend, you may vote by proxy. Your proxy should be sent by post or by email to the Secretary at 244 Eastern Road BN2 5T or by email to kte.org.secretary@gmail.com by Friday 14th January 2022.

Your proxy should state who is to exercise your proxy vote at the meeting; this may be the chair of the meeting or another member attending. Please state the items on the agenda on which you wish your vote to be cast and whether in favour or against the proposal on the agenda.