

NOTICE OF ANNUAL GENERAL MEETING 5 OCTOBER 2023

The Manx Co-op's Annual General Meeting is being held at Best Western Palace Hotel & Casino, Central Promenade, Douglas, IM2 4NA on Thursday 5 October 2023, commencing at 7.00pm to consider the following:

- 1.** To receive the Annual Report and Accounts for the period ended 31 December 2022 together with the Auditor's report.
- 2.** To receive a Review of Business.
- 3.** To adopt the following resolution:

That Ernst and Young LLP be and are hereby re-appointed as auditors of the Society to hold office from the conclusion of this meeting to the conclusion of the next general meeting at which the Financial Statements are laid before the Society.

Caroline Sellers
Secretary

ONLY MEMBERS OF THE MANX CO-OP MAY VOTE AT THE MEETING. MEMBERS OF THE CO-OPERATIVE GROUP ARE WELCOME TO ATTEND AS OBSERVERS.

**DOORS OPEN FOR REGISTRATION AND A LIGHT BUFFET
FROM 6.30 PM**

Copies of the Annual Report and Accounts are available
from the Manx Co-op's registered office