

Registered number: 98126 (England and Wales)

**NOTICE AND AGENDA OF THE 113th ANNUAL GENERAL MEETING OF THE
NORWEGIAN BRITISH CHAMBER OF COMMERCE (the "Chamber")**

A Company limited by Guarantee

NOTICE IS HEREBY GIVEN that the 113th Annual General Meeting of the Chamber will be held at DNB Bank, 8th Floor, the Walbrook Building, 25 Walbrook, London, EC4N 8AF, on Wednesday 13th March 2019 at 17.30 (doors opening at 17.00) for the following purposes:

AGENDA

1. To receive a report on the Chamber's activities
2. To read the minutes of the last Annual General Meeting
3. To receive the Annual Report of the Council and Statement of Account as at 31st December 2018
4. To re-elect Members of the Council retiring by rotation as follows*
 - i) Annett Åbø
 - ii) Martin Devor
 - iii) Kyrre Haugen
 - iv) James Service
5. To confirm appointment of auditors for the year ending 31st December 2018
6. To elect new President, Annett Åbø
7. To appoint the Auditors for 2019
8. To authorise the Council to fix the remuneration of the auditors

By order of the Council



A duly authorised signatory of

Entrepreneur Limited, Company Secretary

The date of this notice is 27th February 2019

The registered office of the Chamber is 78 York Street, London, W1H 1DP

Notes: A member of the Chamber entitled to vote at this meeting is entitled to appoint a proxy to attend and vote in his/her/its stead. A proxy need not to be a member of the Chamber.

*Summary profiles of the candidates can be obtained from: jan@nbccuk.com.