

## **Notice of General Meeting**

Company No. 12899215

### **Notice of General Meeting Scape Living PLC (the "Company")**

**Notice is hereby given** that a general meeting of the Company will be held at Havering Drive, Romford, Essex on 6 June 2022 at 5.05 p.m. for the purpose of considering and, if thought fit, passing the following Resolution which will be proposed as an Ordinary Resolution:

#### **Ordinary Resolution**

To receive and adopt the Company's annual accounts and the reports on those accounts of the directors of the Company and the auditor of the Company for the financial year ended 30 September 2021.

#### **Notes**

##### **Proxy appointment**

A member is entitled to appoint another person as his proxy to exercise all or any of his rights to attend and to speak and vote at the general meeting. A proxy need not be a shareholder of the Company. A form of proxy is enclosed. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting in person.

*[signature page follows]*

## By Order of the Board

DocuSigned by:  
  
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## Chair

Date: 6 June 2022

Registered No: 12899215

Registered Office: 8 Sackville Street, London, United Kingdom, W1S 3DG