

## **Notice of Annual General Meeting**

Notice is hereby given that the sixty-seventh Annual General Meeting of H C Slingsby plc will be held at the Marriot Hollins Hall Hotel & Country Club, Hollins Hill, Baildon, Shipley, West Yorkshire, BD17 7QW on Thursday 18 June 2015 at 10.00 am.

You will be asked to consider and vote on the resolutions below.

1. To receive the report and financial statements of the Company for the year ended 31 December 2014.
2. To approve payment of a final dividend in the sum of 4.0p per ordinary share.
3. To reappoint PricewaterhouseCoopers LLP as auditors to the group and authorise the directors to fix their remuneration.
4. To reappoint as a director Mr C. J. Slingsby who will be retiring under the company's articles of association at the meeting.
5. To reappoint as a director Mr L. R. Wright who will be retiring under the company's articles of association at the meeting.

By Order of the Board

**M. L. Morris**

Company Secretary

H C Slingsby plc

Registered Office: Otley Road, Baildon, Shipley, BD17 7LW

18 May 2015