



## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the British Chamber of Commerce in Myanmar (the "Chamber") will be held at the British Ambassador's Residence, 62 Alan Pya Pagoda Road, Yangon on **Tuesday 15 November 2016 at 6.00pm** (*Registration starts at 5.30pm*).

### **AGENDA**

1. To receive the Annual Report of the Board presented by the Chairman of the Chamber.
2. To receive and approve the accounts of the Chamber and the corresponding audit report of Myanmar Vigour & Associates for the financial year ended April 2016, presented by the Treasurer of the Chamber.
3. To authorise the Board to appoint such firm of auditors as it considers appropriate as auditors of the Chamber for the financial year ended April 2017.

### **BY ORDER OF THE BOARD OF DIRECTORS**

**Stephanie Ashmore**

**Chief Executive Officer**

22 September 2016