



NOTICE

ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of NICC Standards Limited will be held on Thursday, 23 October at 6pm at the Institution of Engineering and Technology building, Savoy Place, London WC2R 0BL, United Kingdom, for the following purposes:

1. To receive the Chairman's Report
2. To receive the Finance Report.
3. To agree the following resolutions:

Resolution 1: that the NICC membership fee for 2009/10 shall be £2000 for Full Members and £1000 for Associate Members

Resolution 2: that TWP Accounting is appointed auditors for 2008/9 and for 2009/10.

Resolution 3: that NICC Article 23.3.1 is amended so that notification of consensus NICC Document Approval is by electronic communication only and written notification in accordance with Article 28 shall not apply. The revision to Article 23.3.1 shall be:

- 23.3.1 The Board shall send a notice (such notice to be ~~served in accordance with the provisions of Article 28~~ given using electronic communications to an e-mail address for the time being notified for that purpose to the person giving the notice) containing the draft relevant NICC Document to all Members for comment together with a statement of the time period within which comments must be received by the Company. Such period shall be 28 days from the date of receipt of the notice unless the Board specifies a different period.

Cont...

Resolution 4: that NICC Article 23.4.1 is amended so that notification of voting NICC Document Approval is by electronic communication only and written notification in accordance with Article 28 shall not apply. The first sentence of Article 23.4.1 shall be revised as follows:

23.4.1 If the Board resolves pursuant to Article 23.2.2 to put the draft version of the NICC Document out to vote by Full Members using the Voting Document Approval Process, the Board will circulate a ~~written~~ notice to all Members in ~~accordance with the provisions of Article 28~~ using electronic communications to an e-mail address for the time being notified for that purpose to the person giving the notice (a **Voting Notice**).

4. To receive report on Election of Directors.

5. Vote of thanks to the staff of the Institution.

By order of the Board of Directors

2 October 2008

Correspondence to: Nicholas Canty, Company Secretary, NICC Standards Ltd, Michael Faraday House, Six Hills Way, Stevenage Hertfordshire, United Kingdom, SG1 2AY

NOTE: Copies of the Chairman's Report and Financial Statements will be available at the meeting. Advance copies can be obtained on application to the Company Secretary approximately 14 days before the date of the meeting.

NICC Standards Ltd is registered in England and Wales. Company number 6613589.
Registered office: The Institution of Engineering and Technology, Michael Faraday House, Six Hills Way, Stevenage, Hertfordshire, United Kingdom, SG1 2AY