



Rheilffyrdd Ffestiniog ac Eryri Ffestiniog & Welsh Highland Railways

Gorsaf yr Harbwr / Harbour Station, Porthmadog, Gwynedd, LL49 9NF
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Please reply to Lime Tree Lodge, Thorpe Road
Mattersey, Doncaster DN10 5ED

August 2020

Dear Shareholder,

Annual General Meeting 2020

I enclose Notice of an AGM that will be held on 21 October 2020 at 15.00pm and also a copy of the statutory accounts for approval at the AGM.

The AGM will be a short meeting, probably no more than 15 minutes. Due to the current exceptional times in which we live the AGM will be virtual. If you wish to join the meeting can you please contact Kaz Spring (kspring@ffwhr.com) or telephone 01766 516062 no later than 12 October 2020. Kaz will then send you an invitation to join the meeting.

Regrettably, it will not be possible to hold the usual Shareholders Day this year. It is hoped to hold a 'thank you' day on Saturday 10 October 2020 at Porthmadog. The programme is in preparation, but it is intended to include a naming ceremony for *Welsh Pony*. It is anticipated a virtual meeting will be held in the afternoon on 10 October. The details will appear on the Ffestiniog website as soon as the relevant plans are completed.

The Board is extremely grateful for the extensive support that has been provided to the company. The virtual meeting on 10 October is being arranged with shareholders and supporters to share information as to what will have been a very short operational season and to detail plans for the next twelve months. I hope you may be able to join us.

Yours faithfully,

Stephen Murfitt
Director and Company Clerk