 NOTICE is hereby given that the 2018 ANNUAL GENERAL MEETING of the Company PATIENTS' FORUM AMBULANCE SERVICES (LONDON) LIMITED will be held at the London Ambulance Service Headquarters, 220 Waterloo Road, London SE1 8SD on Monday 10th December 2018 at 7.00 p.m.

AGE N D A

1. To be RESOLVED That the Report and Financial Statement of the Company   
for the year ended 31 December 2017 be and are hereby received and   
adopted by the meeting.

2. To be RESOLVED That Malcolm Ben Alexander, as a Director retiring   
by rotation in accordance with the Company's Articles of Association, and being eligible for re-election, be and is hereby re-elected as a Director of the Company.

3. To be RESOLVED That Michael English, as a Director retiring by rotation   
in accordance with the Company's Articles of Association, hereby retires as a Director of the Company.

Dated this 1st day of November 2018   
BY ORDER OF THE BOARD   
John Larkin   
Director and Company Secretary

Note: This notice is issued more than one month before the meeting date   
having regard to the need for compliance with the minimum 21-day period of   
notice required to hold an annual general meeting of the company.