

**LIVE BORDERS**

NOTICE is hereby given that the SIXTEENTH ANNUAL GENERAL MEETING of the Company will be held at St Mary's Mill, Level Crossing Road, Selkirk, TD7 5EQ on Monday 30 September at 6.00pm for the following purposes:-

1. To receive apologies for absence
2. To consider the Minutes of the Fifteenth Annual General Meeting of 24 September 2018
3. To receive the Directors' Report and Accounts for the year ended 31 March 2019 and the Auditors' Report thereon
4. The appointment of Trustees
5. The appointment of Chairman
6. The appointment of Vice-Chairman
7. The ratification of Committee Membership
8. To appoint the Auditors and to fix the remuneration of the Auditors

A handwritten signature in black ink, appearing to be "Ewan Jackson", written over a horizontal line.

9 September 2019

Ewan Jackson  
Company Secretary