

LIVE BORDERS

NOTICE is hereby given that the SEVENTEENTH ANNUAL GENERAL MEETING of the Company will be held online on Monday 28 September 2020 at 6.00pm for the following purposes:-

1. To receive apologies for absence
2. To consider the Minutes of the Sixteenth Annual General Meeting of 30 September 2019
3. To receive the Directors' Report and Accounts for the year ended 31 March 2020 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
9. Written resolution: Articles of Association

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

7 September 2020

Ewan Jackson
Company Secretary