

LIVE BORDERS

NOTICE is hereby given that the EIGHTEENTH ANNUAL GENERAL MEETING of the Company will be held at The Great Tapestry of Scotland on Monday 27 September 2021 at 6.30pm for the following purposes:-

1. To receive apologies for absence
2. To consider the Minutes of the seventeenth Annual General Meeting of 28 September 2020
3. To receive the Directors' Report and Accounts for the year ended 31 March 2021 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.

6 September 2021

Ewan Jackson
Company Secretary