

LIVE BORDERS

NOTICE is hereby given that the TWENTIETH ANNUAL GENERAL MEETING of the Company will be held at Galashiels Library, on Monday 25 September 2023 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 26 September 2022
3. To receive the Directors' Report and Accounts for the year ended 31 March 2023 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. Approve the arrangements for the appointment of auditors and their remuneration.

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

Ewan Jackson
Company Secretary