

NOTICE OF ANNUAL GENERAL MEETING

SCOTLAND'S TOWNS LTD

(Company number SC419769)

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the Company will be held on Zoom on Wednesday 2nd June, 4.30 – 5.30pm for the following purposes:

- 1 To consider and approve Financial Accounts for Year to end 31 March 2020 (a copy of the accounts is available upon request)
- 2 To consider and appoint accountants for the next year
- 3 Election of Directors
- 4 To review the Company's progress and discuss future plans

Dated: 24/05/21

BY ORDER OF THE BOARD



Company secretary

Registered office:
The Melting Pot
15 Calton Road, Edinburgh
EH8 8DL

Notes:

Proxies may only validly be appointed by a notice in writing (a "proxy notice") to elaine@scotlandstowns.org which:

1. states the name and address of the member appointing the proxy;
2. identifies the person appointed to be that member's proxy and the general meeting in relation to which that person is appointed;
3. is signed by or on behalf of the member appointing the proxy, or is authenticated in such manner as the directors may determine; and
4. is delivered to the Company in accordance with the above and any instructions contained in the notice of the general meeting to which they relate