

AGENDA & NOTICE OF ANNUAL GENERAL MEETING MARIE COLLINS FOUNDATION

Confirmation notice is hereby given that the annual general meeting of the Marie Collins Foundation will be held on Thursday, 26th October 2023, for the following purposes:

1. To receive the report of the Directors and Accounts of the Company for the year ended 31st March 2023.
2. To consider the appointment of auditors of the Company for the year 2023 - 2024.
3. To authorise the Directors to agree the remuneration of the Auditors.
4. To approve the appointment of Trustees.
5. To consider any other ordinary business.

Venue and Registered Office

Suite 13, Evolution Business Centre
6 County Business Park
Darlington Road
Northallerton
DL6 2NQ

BY ORDER OF



Chair

NOTE: A Member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote (on a poll) in his/her stead. A proxy need not be a member of the Company.