

KILMARDINNY 71 LIMITED (THE "COMPANY")

COMPANY NUMBER: SC682546

NOTICE OF GENERAL MEETING

Notice is hereby given that a general meeting of the Company will be held simultaneously:

(a) **in person at Maryhill Burgh Halls, 10-24 Garbraid Avenue, Glasgow G20 8YE**; and

(b) **online by Zoom**;

on **Thursday 1st September 2022 at 7:00pm** for the purpose of considering and, if thought fit, passing the following resolution which will be proposed as a special resolution (as indicated):-

SPECIAL RESOLUTION

"THAT the regulations set out in the form produced to the meeting and initialled by the chairman for the purposes of identification be approved and adopted as the articles of association of the Company to the exclusion of and in substitution for the existing articles of association of the Company."

By order of the Board

Sandy Fyfe, Chairman

Dated: 5 August 2022

The registered office of the Company is at 6 Atholl Crescent, Perth, Scotland, PH1 5JN.

Copies of the proposed new articles of association will be circulated with this Notice or can be obtained from the Company by emailing secretary@thejagsfoundation.co.uk and requesting a copy.

Please review the Notes attached to this General Meeting Notice.

Notes:

- 1 A member entitled to attend and vote at the above meeting is entitled to appoint another person (who need not be a member of the Company) as a proxy to attend and on a poll to vote instead of him.
- 2 A member may appoint more than one proxy in relation to a meeting, provided that each proxy is appointed to exercise the rights attached to different shares held by him.
- 3 If you wish to attend the meeting **online** by Zoom please contact secretary@thejagsfoundation.co.uk by no later than Friday 26th August 2022 and indicate your preference to attend the meeting in this way. You will be provided a link and password to join online in advance of the general meeting by email. Please therefore closely monitor your email inbox to ensure you are able to access to the relevant information. We respectfully ask that you do not share the meeting link or password with anyone else. Each member attending online by Zoom will be entitled to speak at the General Meeting by attracting the attention of the Chairman using the facilities available on the Zoom platform.
- 4 In accordance with the articles of association of the Company, the Chairman has determined that voting on the Special Resolution be carried out by poll.
- 5 Members will be able to cast their votes on the Special Resolution in three ways:
 - a. For those attending the meeting in person, by completing a Voting Form (copies of which will be provided at the meeting);
 - b. For those attending by Zoom, by casting their vote using an online voting facility provided during the meeting;
 - c. For those neither attending in person or by Zoom, by appointing a proxy to vote on a member's behalf. Proxy Forms will accompany this Notice.
- 6 PLEASE NOTE: use of Voting Forms is limited only to those Members attending the meeting in person. Those Members not attending in person or by Zoom but who wish to cast their vote should do so by appointing a proxy.