

NOTICE OF ANNUAL GENERAL MEETING

TJF 1876 LIMITED (“the Company”)

(Company number: SC682546)

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company will be held at **Maryhill Burgh Halls, 10-24 Garbraid Avenue, Glasgow, G20 8YE**, and by way of virtual meeting using **Zoom** on **Thursday 15th June at 7:45pm** for the following purposes:-

- 1 to take note of the minutes of the general meeting of Thursday 1st September 2022 (as approved by the Chair of the meeting)
- 2 to take note of the Chair’s report
- 3 to take note of the accounts for financial year ended Friday 30th September 2022
- 4 to consider and, if thought fit, to pass the following resolution, which shall be proposed as a special resolution of the Company:-

THAT the regulations set out in the document tabled at the meeting and signed (for the purposes of identification) by the chairperson of the meeting, be adopted as the Company’s articles of association in substitution for, and to the exclusion of, the existing articles of association.

- 5 to declare the results of the 2023 TJF director elections

Dated: Wednesday 31st May 2023

BY ORDER OF THE BOARD

Alexander Fyfe
Chair of TJF 1876 Ltd

Registered office:-

6 Atholl Crescent
Perth
Scotland
PH1 5JN

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 his/her proxy to exercise all or any of his/her rights to attend, to speak and to vote in his/her place.
- 2 A member who wishes to appoint a proxy to vote on his or her behalf at the above meeting shall:
 - a) lodge with the company at the company's registered office, not later than Tuesday 13th June at 7:45pm, a written instrument of proxy signed by him or her; or
 - b) send to the company at secretary@thejagsfoundation.co.uk an e-mail containing the appointment of a proxy providing such e-mail is received by the company at the above address, no later than Tuesday 13th June at 7:45pm.
- 3 If a member completes the Mailchimp proxy form provided by the company, they shall be deemed to have sent an e-mail for the purposes outlined above.
- 4 A member may not appoint more than one proxy to attend the above meeting.