

## Notice of Meeting

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NOTICE IS HEREBY GIVEN that the annual general meeting of the Company for 2023 will be held at The Fitzwilliam Hotel, St Stephen's Green, Dublin 2, Ireland, 2, IE on July 12th 2023, commencing at 6.00 p.m., to conduct the following business of the Company:-

AS ORDINARY BUSINESS:

To consider and, if thought fit, pass the following resolutions:

1. To receive the accounts, together with the reports of the directors and the chartered accountants thereon, for the year ended 31st December 2022.
2. To re-elect Mr. I Hares who retires by rotation and, being eligible, offers himself for re-election as a director of the Company.
3. To re-elect Mr I. Gillies, who retires by rotation and, being eligible, offer himself for re-election as a director of the Company.
4. To re-appoint PricewaterhouseCoopers LLC as chartered accountants until the conclusion of the next general meeting at which accounts are laid before the Company, and to authorize the directors to fix their remuneration.

12th June 2023

By Order of the Board,  
D. A. McGurgan, F.C.A.  
Secretary

On conclusion of the statutory business of the meeting, there will be an opportunity to put questions to the board on any points of interest to members generally.

Following the informal question and answer session, canapés and refreshments will be served, and subject to any restrictions in place at the time if possible.

**To assist with the organization of the event it would be very helpful please to confirm the number of people who will attend to: [membership@fscqdl.com](mailto:membership@fscqdl.com)**

Registered Office: Second Floor, Exchange House, 54-58 Athol Street, Douglas, Isle of Man, IM1 1JD.

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