

**NOTICE OF ANNUAL GENERAL MEETING**

**ENGAGE RENFREWSHIRE**

**(Company number SC120101)**

**(Scottish charity number SC018453) (“the Company”)**

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the Company (which is a Scottish charity) will be held at Engage Renfrewshire, 10 Falcon Crescent, Paisley PA3 1NS on 25 November 2025 at 3pm for the following purposes:

- 1 Welcome and Apologies;
- 2 Chair's Report;
- 3 Minutes of last AGM;
- 4 Annual Accounts 2024/2025;
- 5 Memorandum & Articles of Association –

To consider and, if thought fit, pass the following resolution, which will 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.

- 6 Election / Re-election of Directors;
- 7 Date of next AGM; and

**Notes:**

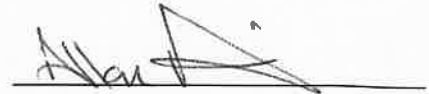
- 1 A member entitled to attend and vote at the above meeting is entitled to appoint another person (who need not be a member of the Company) as his/her/its proxy to exercise all or any of his/her/its rights to attend, to speak and to vote in his/her/its place.
  
- 2 A member who/which wishes to appoint a proxy to vote on his/her/its behalf at the above meeting shall:
  - (a) lodge with the Company at the Company's registered office, not less than 48 hours before the time for holding the meeting, a written instrument of proxy signed by him/her or (in the case of a member which is a corporate body) signed on its behalf by an authorised officer; or
  
  - (b) send to the Company at [info@engagerenfrewshire.com](mailto:info@engagerenfrewshire.com) an e-mail containing the appointment of a proxy providing such e-mail is received by the Company at the above address, not less than 48 hours before the time for holding the meeting.

In calculating the 48-hour period referred to above, no account shall be taken of any part of the day that is not a working day.
  
- 3 A member may not appoint more than one proxy to attend the above meeting.

8 AOB

Dated: 28/10 2025

BY ORDER OF THE BOARD



Company secretary/ director

**Registered office:**  
10 Falcon Crescent  
Paisley  
Renfrewshire  
PA3 1NS