



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **33rd Annual General Meeting of Business to Arts** will be held on the **29<sup>th</sup> March 2022** via Zoom meeting at 6.00pm for the following purposes:

### Ordinary Business

1. To receive the Report of the Directors and Statement of Accounts for the year ended 31 October 2021
2. To elect Directors
3. To authorise the Directors to fix the Auditors' remuneration

By Order of the Board

Teresa McColgan  
Company Secretary  
8 March 2022

### Note

A member of the Company entitled to attend, speak and vote at this meeting is entitled to appoint a Proxy to attend, speak and vote instead of the member. A Proxy need not be a member of the Company.