

Viking Triangle Arts CLG

Company Number: 547287

("the Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE Annual General Meeting of the Company will be held at the Theatre Royal, Waterford on Wednesday the 27th September 2023 at 5.00 pm for the purposes of transacting the following business of the Company: -

As Ordinary Business: -

- To receive and consider the Directors Report, statutory Auditors report and statutory financial statements of the Company for the financial year ended 31st December 2022.
- To review the Company's Affairs.
- To authorize the directors to fix/approve the remuneration of the statutory auditors.
- To vote on the appointment of the auditors.

By Order of the Board

Deirdre Mc Sweeney

Company Secretary

Note:

- (i) A member entitled to attend, speak and vote is entitled to appoint a proxy to attend speak and vote on his or her behalf.
- (ii) A proxy need not be a member of the Company.
- (iii) In order to be effective executed proxy forms must be received at the Company's Registered office before the commencement of the meeting or adjourned meeting.