

Ring20 Research and Support UK CIO

Registered Charity Number 1165651



RING20 RESEARCH AND SUPPORT UK CIO ("the Charity")

NOTICE OF ANNUAL GENERAL MEETING

This gives the required 14 days' notice of the annual general meeting of the Charity to be held at DST offices, 17 Dominion Street, London EC2M 2EF on 7 September 2018 at 4.00 pm for the following purposes:

Agenda

1. To receive and adopt the Charity's statement of accounts for the period 1 April 2017 to 31 March 2018.
2. To receive and adopt the Trustees' report for the period 1 April 2017 to 31 March 2018.
3. To re - elect Allison Watson as Trustee, who being available for re - election, is retiring in accordance with the Charity's constitution.
4. Any other business.

By order of the Trustees

Secretary

A handwritten signature in black ink, appearing to be "Allison Watson", written over a horizontal line.

Date: August 2018

NOTE:

A member entitled to attend and vote at a meeting of the Charity may appoint a proxy to exercise all or any of his/her rights to attend, speak and vote. A proxy need not be a member of the Charity. (Proxy notice forms are attached).