

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 online on Tuesday 28<sup>th</sup> November 2023 at 5:00pm GMT for the following purposes:

Agenda

1. To receive and adopt the Charity's statement of accounts for the period 1 April 2022 to 31 March 2023.
2. To receive and adopt the Trustees' report for the period 1 April 2022 to 31 March 2023.
3. Appointment of Trustee(s) in accordance with the Charity's constitution.
4. Any other business.

By order of the Trustees



Secretary

Date: November 2023

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 available on our website).