

NOTICE OF ANNUAL GENERAL MEETING

Scottish Society for the Prevention of Cruelty to Animals

Company number: SC201401

Scottish charity number: SC006467

Notice is hereby given that the Annual General Meeting (Meeting) of Scottish Society for the Prevention of Cruelty To Animals (Company), which is a Scottish charity, will be held at Brodies LLP, 58 Morrison Street, Edinburgh, EH3 8BP on **5 June 2024 at midday** to transact the following business:

- To receive and approve the 2023 minutes.
- To receive and consider the Company's annual accounts for the financial year ended 31 December 2023 together with the directors' and auditors' report thereon, copies of which will be presented at the meeting.
- To propose that Melissa Donald is re-elected as director of the Company.
- To propose that Carolyn McLeod is re-elected as director of the Company.
- To reappoint MHA Henderson Loggie as the Company's auditors to hold office from the conclusion of this meeting until the conclusion of the next meeting at which accounts are laid before the company.
- To update the Memorandum and Articles of association by special resolution.
- To authorise the directors to agree the remuneration of the auditors.
- To transact any other ordinary business of the Company, including:
 - Our 10 year strategy and progress we are making against our plan
 - Looking back on 2023.
 - 2024 look ahead

Please email vicki.larkin@scottishspca.org to register interest in attending

By order of the Board

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Susan Dunsmuir
Company Secretary
Scottish Society for the Prevention of Cruelty to Animals
Kingseat Road,
Halbeath,
Dunfermline
KY11 8RY

Date:

NOTES

Appointment of proxies

1. As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting. A proxy does not need to be a member of the Company but must attend the meeting to represent you.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the Meeting.