

DRAKE MUSIC SCOTLAND
(Incorporated in Scotland No. SC177502)
(Scottish Charity No. SC026908)

Registered Office: SPACE, 11 Harewood Road, Edinburgh

3rd September 2021

NOTICE IS HEREBY GIVEN that an ANNUAL GENERAL MEETING OF DRAKE MUSIC SCOTLAND will be held remotely via video link on Monday 4th October 2021 at 5pm for the following purposes:-

1. To receive and consider the accounts of the Company for year ended 30th June 2021 and the balance sheet as at that date together with the Reports of Directors and of the Auditors thereon.
2. To reappoint the Auditors and to authorise the Directors to fix their remuneration.
3. To reappoint Jon Buglass as a Director of the Company.
4. To reappoint William Magee as a Director of the Company.
5. To reappoint Elizabeth Humphreys as a Director of the Company.

BY ORDER OF THE BOARD



Company Secretary

3rd September 2021

Date

NOTES:-

Any member of the company entitled to attend and vote at the above mentioned Annual General Meeting is entitled to appoint a proxy to attend and vote in accordance with the Articles of Association of the Company in his or her place; a proxy need to be a member of the Company. A form of proxy may be obtained from the Company Secretary, Mark McKeown, on request (mark.mckeown@turcanconnell.com).

The details of the video link to attend proceedings remotely can be obtained by emailing info@drakemusicscotland.org