

PERTSHIRE AGRICULTURAL SOCIETY

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NOTICE IS HEREBY GIVEN that an **Extraordinary General Meeting** of Perthshire Agricultural Society (the "Society") is to be held at Dewars Centre, at 7.30pm on Friday 29th November 2024 to consider the following special business:

AGENDA

1. Welcome and apologies.
2. Special Resolution that, with effect from the conclusion of the Meeting the draft Articles of Association, which is available to view at www.perthshow.co.uk and 26 York Place, Perth, PH2 8EH (Wednesday-Fridays), be adopted as the Articles of Association of the Society in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Society incorporated on 29th January 2004 and subsequently amended.
3. Any other relevant business.

A Member of Perthshire Agricultural Society is entitled to appoint another person as their Proxy to exercise all or any of their rights to attend, speak and vote at a General Meeting of Perthshire Agricultural Society. If a Member wishes to appoint a Proxy, they should complete a Form of Proxy which must be lodged with Perthshire Agricultural Society not later than 48 hours prior to the start of the General Meeting, by being sent by post to Perthshire Agricultural Society, 26 York Place, Perth PH2 8EH, or by e-mail to secretary@perthshow.co.uk.

To obtain a Form of Proxy please contact secretary@perthshow.co.uk.

Kind regards,

Jen

Jen Leslie

Secretary

Perthshire Agricultural Society