

IRISH SUDDEN INFANT DEATH ASSOCIATION t/a FirstLight

COMPANY NUMBER 113349

THE COMPANIES ACT 2014

COMPANY LIMITED BY GUARANTEE WITHOUT A SHARE CAPITAL

NOTICE OF ANNUAL GENERAL MEETING (AGM)

NOTICE

Notice is hereby given that the Annual General Meeting of the Company will be conducted by electronic means on Tuesday, 21 June, 2022 at 19h30. The Agenda will be as follows:

- (1) Reading of minutes of the 2021 Annual General Meeting
- (2) Presentation of the Chairman's Report
- (3) To receive and consider the Financial Statements for the year ended December 31, 2021 and the report of the Directors and Auditors thereon (a copy will be sent to you on request)
- (4) To appoint Auditors and to authorise the Directors to fix their remuneration
- (5) Election of Directors (Executive Committee)
- (6) Election of Trustees
- (7) Any other business.

By order of the Board (Executive Committee)



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CIARA REGAN (Secretary)

Date: 25 May, 2022

To note: A member entitled to attend and vote is entitled to appoint a proxy using the form set out in Section 184 of the Companies Act 2014. A proxy need not be a member. The proxy must be received at the Company's Registered Office no later than 48 hours before the time set out above for the holding of this meeting. Email [info@firstlight.ie](mailto:info@firstlight.ie) for a video conferencing link to the meeting no later than 48 hours before the time set out above.