

National Adult Literacy Agency

(the “Company”)

42nd ANNUAL GENERAL MEETING

NOTICE

NOTICE is hereby given that the 42nd Annual General Meeting of the Company will be held at 11am on Saturday 13 May 2023 in the Ashling Hotel, Parkgate Street, Dublin 8, D08 P38N.

It will be held for the following purposes:

Ordinary Resolutions

To consider, and if thought fit, to pass the following resolutions, which will be proposed as ordinary resolutions:

- to receive and consider the Directors’ Report and Financial Statements for the year ended 31 December 2022
- to adopt the Minutes of the 2022 AGM
- to review the Company’s affairs
- to elect and re-elect the Directors
- to receive notification of any Co-Opted Directors appointed since the last annual general meeting
- to re-appoint Mazars as the statutory auditor
- to authorise the Directors to approve the remuneration of the statutory auditor

Please note:

- To attend and vote at the meeting members must be a [member no later than 5pm on 13 April 2023](#).
- To attend the meeting please [register no later than 5pm on 10 May 2023](#)

Dated: 18 April 2023

BY ORDER OF THE BOARD



Patricia Ayton, Secretary

Registered Office: Sandford Lodge, Sandford Close, Ranelagh, Dublin 6, Ireland, D06 YF65.

Company Registration Number: 342807

Registered Charity Number: 20020965