

National Adult Literacy Agency
(the “Company”)
EXTRAORDINARY GENERAL MEETING
NOTICE

NOTICE is hereby given that an Extraordinary General Meeting (EGM) of the Company that is the National Adult Literacy Agency (NALA). It will be held in The Ashling Hotel, 10-13 Parkgate Street, Dublin 8, D08 P38N on Friday 22 March 2024 at 11am. It will be held for the following purposes:

1. Special Resolution:

To consider, and if thought fit, to pass the following resolution, which will be proposed as a special resolution:

Amendment of the Constitution of NALA

To approve the Special Resolution to adopt the updated Constitution (Memorandum and Articles of Association) (document marked with an A for the purposes of identification) which has been prepared in the form provided for under Section 1176 and Schedule 10 of the Companies Act 2014, in substitution for and to the exclusion of the existing Constitution of the Company.

2. Ordinary Resolution:

To consider, and if thought fit, to pass the following ordinary resolution:

Amendment of NALA’s Procedural Rules

To approve the updated NALA Procedural Rules (document marked with a C for the purposes of identification) and adopt those procedural rules.

3. Other Business:

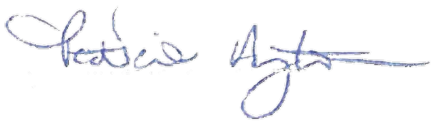
To provide an update to our Members on our draft Strategic Plan for 2024-2030.

To attend the meeting, you must register by:

- returning the booking form to NALA by 18 March 2024 or
- completing the online registration form on NALA's website by 5pm on 18 March 2024.

Dated: 27 February 2024

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read 'Patricia Ayton', written in a cursive style.

Patricia Ayton, Secretary

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

Company Registration No: 342807

Registered Charity No: 20020965