**NOTICE OF ANNUAL GENERAL MEETING**

ADVICE SPACE

Notice is hereby given that the Annual General Meeting of Advice Space will be held on Thursday 16th December 2021 at 18:00 pm at Merrion Business Centre 58 Howard Street Belfast BT1 6PJ

A member may appoint a proxy to attend the Meeting and vote on their behalf by completing and returning to the Company’s registered office a proxy notice by 3rd December 2021 in the prescribed form.

The purpose of the Meeting is to discuss:

* Adoption of 2019/20 AGM minutes
* Adoption of Annual Report 2020/21
* Adoption of Accounts up to 31st March 2021
* Appointment of Auditors
* Retirement and reappointment of Directors.

You will be asked to consider and vote on the resolutions below.

* No resolutions

By order of the Board

David Mitchell

Chair

REGISTERED OFFICE ADDRESS: Merrion Business Centre, 58 Howard Street, Belfast, Northern Ireland, BT1 6PJ

REGISTERED COMPANY NUMBER: NI021056

Dated 12th of November 2021

