**NOTICE OF ANNUAL GENERAL MEETING - ADVICE SPACE**

Notice is hereby given that the Annual General Meeting of Advice Space will be held on Tuesday 21st January 2025 at 17.00 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 the prescribed form. Should this be required please contact [peterm@advicespace.me](mailto:peterm@advicespace.me) who will provide the necessary form.

**The purpose of the Meeting is for the:**

* Adoption of 2022/23 AGM minutes
* Adoption of Annual Report 2023/24
* Presentation of Financial Statements (Accounts) up to 31st March 2024
* Confirmation of appointed Auditors for the 2024/25 year
* Retirement and reappointment of Trustees *(if applicable)* or confirmation of current Trustees.

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

* No resolutions

By order of the Board

A. McCartan

**Andrew McCartan**

**Chair**

REGISTERED OFFICE ADDRESS:

Merrion Business Centre, 58 Howard Street, Belfast, Northern Ireland, BT1 6PJ

REGISTERED COMPANY NUMBER: NI021056

Dated 06th January 2025