



Operated by Moulin Kirk Trust: a Scottish Guarantee Company
Incorporated under Company Number SC288830
Registered Office 51 Atholl Road, Pitlochry, PH16 5BU
Charity Number SC036883

NOTICE IS HEREBY GIVEN that an **Extraordinary General Meeting** of Moulin Kirk Trust is to be held via Zoom online video call facility at 11.00 on Monday 21st June 2021 to consider the following special business:

AGENDA

1. Welcome and apologies.
2. Special Resolution that, with effect from the conclusion of this meeting, the draft Articles of Association in the form accompanying this notice, be adopted as the Articles of Association of Moulin Kirk Trust in complete substitution for the existing Articles of Association adopted on 12 August 2005 and amended on 11 April 2008.
3. Any other relevant business.

The draft Articles of Association are attached along with a summary of key changes. The original articles are available on our website.

Proxies

A Member of Moulin Kirk Trust is entitled to appoint another person as his or her Proxy to exercise all or any of his or her rights to attend, speak and vote at a General Meeting of Moulin Kirk Trust. If a Member wishes to appoint a Proxy, he or she should complete the accompanying Form of Proxy. The Form of Proxy, once completed and signed by the Member, must be lodged with Moulin Kirk Trust not later than 48 hours prior to the start of the General Meeting, by being sent by post to Moulin Kirk Trust, c/o J & H Mitchell WS, 51 Atholl Road, Pitlochry PH16 5BU or by e-mail to mktconvenor@gmail.com by 11.00 am on Saturday 19th June 2021.

Apologies for absence

If you are unable to attend and wish to present your apologies, please intimate these to me directly or by email to mktconvenor@gmail.com.

This will be followed by the AGM (please see separate notice and agenda)

Regards

Alan Crombie
Convenor

Zoom Link for Meeting

<https://us04web.zoom.us/j/72904505761?pwd=bTgycTgwMHY0NjhqWmozczU0Q09Jdz09>

Meeting ID: 729 0450 5761

Passcode: 7kmLyL