

THE FOUNDATION FOR SCIENCE AND TECHNOLOGY
ANNUAL GENERAL MEETING

NOTICE

NOTICE IS HEREBY GIVEN THAT The Annual General Meeting of the Members of the Foundation for Science and Technology will be held at 12:15 on 8th July 2020 electronically (for details of log in please contact gavin.costigan@foundation.org.uk) to transact the following business:

- 1 To receive and consider the Annual Report of the Trustee Board together with a Statement of the Accounts for the year ended 31st December, 2019 and the Independent Examiner's Report on the Accounts.
- 2 To elect Trustee Board Members.
- 3 To appoint an Independent Examiner of the Foundation for Science and Technology accounts to hold office from the conclusion of the Meeting and to authorise the Trustee Board to determine the Independent Examiner's remuneration.
- 4 To transact any other business appropriate to an Ordinary General Meeting, notice of which must be submitted in advance to the Honorary Secretary at the Foundation's office.

By order of the Trustee Board

Patrick McHugh, Honorary Secretary
The Foundation for Science and Technology
10 Carlton House Terrace
London
SW1Y 5AH

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17th June, 2020