**NOTICE OF ANNUAL GENERAL MEETING**

ADVICE SPACE

Notice is hereby given that the Annual General Meeting of Advice Space will be held on Tuesday 15th December 2020 at 17:30 pm. This will be an online meeting. .

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 2020 in the prescribed form as attached.

The purpose of the Meeting is to discuss:

* Adoption of 2018/19 AGM minutes
* Adoption of Annual Report 2019/20
* Adoption of Accounts up to 31st March 2020
* 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

John Keers

Company secretary

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

REGISTERED COMPANY NUMBER: NI021056

Dated 18th of November 2020

