

Company No: SC677431

THE COMPANIES ACTS 1985 TO 2006
SCOTTISH NATIONAL INVESTMENT BANK PLC
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Company will be held at the Apex Hotel, Waterloo Place, Edinburgh EH1 3BG and electronically by Microsoft Teams on Tuesday 7th September at 10.00am.

GENERAL BUSINESS OF THE MEETING

The meeting is to consider the Annual Report and Accounts for the period ended 31st March 2021

BY ORDER OF THE BOARD



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WILLIE WATT, Chair

10th August, 2021



NOTES TO THE NOTICE OF GENERAL MEETING

Appointment of proxies

1. As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting.
2. A proxy does not need to be a member of the Company but must attend the Meeting to represent you.
3. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.
4. If you would like to appoint a proxy to act on your behalf, please contact the Company Secretary.