

Company No. SC677431

ANNUAL GENERAL MEETING 2022

Thursday 22 September 2022 at 3pm

Agenda

1. Welcome and Introduction
2. Apologies
3. To approve the minutes of the Annual General Meeting held on 7 September 2021
4. To receive the Annual Report and Accounts of the Scottish National Investment Bank plc for the year ended 31 March 2022
5. To provide authority to allot shares
6. Questions

Close of meeting