



Company No. SC677431

**ANNUAL GENERAL MEETING 2023**

Tuesday 5 September 2023 at 12.15 p.m.

**Agenda**

1. Welcome and Introduction.
2. Apologies.
3. To approve the minutes of the Annual General Meeting held on 22 September 2022.
4. To receive the Annual Report and Accounts of the Scottish National Investment Bank plc for the year ended 31 March 2023.
5. To provide authority to allot shares.
6. Questions.

**Close of meeting.**