



NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of the company, Cancer Support Scotland, it will be held at 75 Shelley Road, Glasgow G12 0ZE on Monday 19th September 2016 at 10.30am for the following purposes:

1. To receive welcome from the Chair of Trustees.
2. To receive apologies.
3. To approve the minutes of the Annual General Meeting held on the Monday 21 September 2015.
4. To receive the report from the Chair of Trustees.
5. To receive the report from the Chief Executive.
6. To accept the Annual Report and Accounts for the year 2015/16.
7. To reappoint Independent Examiners.
8. To elect Trustees.
9. To undertake any other competent business.

By the order of the Board

Company Secretary
July 2016

Registered office
Cancer Support Scotland
75 Shelley Road
Gartnavel Campus
Glasgow
G12 0ZE

Note:

A member entitled to vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself/herself

Forms of Proxy may be obtained from the Registered Office being Cancer Support Scotland, 75 Shelley Road, Gartnavel Campus, Glasgow G12 0ZE.

Forms of Proxy must be returned no later than 12noon on the 12th Day of September 2016.

A Proxy need not be a Member.