



THE LAURUS TRUST
(A company limited by Guarantee)
Register number 7907463

NOTICE OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting will be held on Monday 15th December 2025 at 9.30am. The meeting will be held virtually.

Please contact the Company Secretary, Nicola Burgess, at enquiries@laurustrust.co.uk for details of how to access the meeting.

AGENDA

1. Quorum
2. Receive the Laurus Trust audited Annual Accounts and Annual Report for the year ended 31st August 2025
3. Appointment of the external auditors
4. Member appointments
5. Trustee Appointments
6. Chair's report on Trust Board performance
7. Any other business / Q&A
8. To note the date of the AGM for the following year

By order of the Board

Company Secretary
19th November 2025