



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 Wednesday 6 May 2020 at 9.30am. Due to Coronavirus restrictions, 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. Approval of The Laurus Trust Annual Report and Financial Statements for the year ended 31 August 2019
3. Appointment of the external Auditor
4. Any other business
5. To note the date of the AGM for the following year

By order of the Board

Company Secretary
20 April 2020