

College of Anaesthesiologists of Ireland

(the "Company")

Company Number 249517

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Company will be held in The Birch room, O'Reilly Hall, UCD on **Thursday 18th May 2023 at 12:30pm** for the following purposes:

1. To receive and consider the financial statements for the year ended 31 December 2022 and the report of the directors and auditors on such financial statements.
2. To review the Company's affairs;
3. To re-appoint Mazars as the Company's auditors and to authorise the directors to fix the auditors' remuneration for the financial year ending 31 December 2023.
4. To propose the following resolution as a special resolution:

THAT, having received the approval of the Revenue Commissioners and the Charities Regulatory Authority, the regulations set forth in the printed document attached hereto be and are adopted as the constitution of the Company in substitution for and to the exclusion of the existing constitution of the Company.

The following documents are enclosed for your consideration:

- (a) Minutes of AGM held 18th May 2022;
- (b) 2023 AGM Agenda;
- (c) Blue line version of the proposed Constitution;
- (d) Amended Standing Orders
- (e) Proxy Form.

Dated: 19th April 2023

BY ORDER OF THE COUNCIL

Dr Deirdre McCoy

Secretary

Registered Office:

22 Merrion Square North, Dublin 2

NOTE:

1. Every member entitled to attend and vote at the above meeting is entitled to appoint a proxy, in the form attached, to attend, speak and vote in his stead.
2. To be valid, the instrument of proxy must be delivered to the registered office of the Company for the attention of Dr Deirdre McCoy or sent by email to the following email address executive@coa.ie not less than 48 hours before the time for holding the meeting.