



RAAP

Ireland's Performers Collection Agency

RECORDED ARTISTS ACTORS PERFORMERS

RAAP HOUSE, 15 CARYSFORT AVENUE,
BLACKROCK, CO. DUBLIN, IRELAND.
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Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Recorded Artists Actors Performers CLG will be held at the Royal Marine Hotel, Dun Laoghaire, Co. Dublin, on Wednesday 5th September, 2018 at 11:30 a.m. for the following purposes:

1. To consider the Director's Report.
2. To appoint the Directors of the Company.
3. To consider the Auditor's Report and the financial statements for the period ending 31st December 2017.
4. To re-appoint the Auditors and to authorise the Directors to fix the remuneration of the auditors.
5. To approve RAAP's annual transparency report for the period ending 31st December 2017.
6. To outline the current position regarding the dispute with PPI.
7. To transact any other ordinary business of the Company.

Dated this 31st July 2018.

By Order of the Board

Andrew Basquille

Company Secretary

Notes:

Any member unable to be present at the meeting and desiring another person to act as his/her proxy must, in accordance with Article 55 of the Articles of Association ("the Articles"), deposit the instrument appointing the proxy with the company, not later than 48 hours before the meeting. A form of proxy is available on the company website.

Body corporates which authorise a representative to attend the meeting are requested to furnish that representative with written evidence of such authorisation for production at the meeting if so called upon by the Cathaoirleach.

Copies of the Memorandum and Articles of Association are available on request from the registered office of Recorded Artists and Performers CLG, on the company website or by email.

The A.G.M. operates as the General Assembly for the purposes of the C.R.M. Directive.