



Notice of Annual General Meeting/General Assembly

Notice is hereby given that the Annual General Meeting of Recorded Artists Actors Performers CLG will be held at the Camden Court Hotel, Camden Street Lower, Dublin 2, D02 W086, on Wednesday, 28th September 2022 at 12.30p.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 2021.
4. To approve RAAP's Annual Transparency Report for the period ending 31st December 2021.
5. To re-appoint the Auditors and to authorise the Directors to fix the remuneration of the Auditors.
6. Update on the dispute between RAAP and PPI.
7. To transact any other ordinary business of the Company.

Registration to participate is now open through the following link - [Registration Form](#)

Remote access to participate in the A.G.M./G.A. will be made available. To use this facility, we request that you register in advance. Registration will close on Monday, 26th September 2022, at 12.30p.m.

A separate communication of the procedure and the steps to follow during the A.G.M./G.A. will be provided to each member who has registered to participate remotely in the meeting.

All documents to be presented at the A.G.M./G.A. are available on our website at www.raap.ie.

Dated this day 5th September 2022

By Order of the Board

Andrew Basquille
Company Secretary

RAAP House t: (01) 278 8724

15 Carysfort Ave, e: info@raap.ie

Blackrock, Co. Dublin, w: raap.ie



Notes:

Any member unable to be present at the meeting and desiring another person to act as his/her proxy must, in accordance with Articles 53-55 of the Articles of Association (“the Articles”), deposit the instrument appointing the proxy with the company, not later than 24 hours before the meeting, or presented to the secretary or the Chairperson no later than the commencement of the meeting. A form of proxy is available on the company website and available on request from the registered office.

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