



## 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, A96 K063, on Thursday, 14<sup>th</sup> September 2023 at 1pm 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 2022.
4. To approve RAAP's Annual Transparency Report for the period ending 31st December 2022.
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 AGM will be made available. To use this facility, we request that you register in advance. Registration will close on Tuesday, 12<sup>th</sup> September 2023, at 1pm.

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

All documents to be presented at the AGM are available on our website at [www.raap.ie](http://www.raap.ie).

Dated this day 23<sup>rd</sup> August 2023.

By Order of the Board

A handwritten signature in brown ink that reads 'Andrew Basquille'.

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Andrew Basquille  
Company Secretary

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Blackrock, Co. Dublin, w: [raap.ie](http://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.