



Notice of Annual General Meeting

Recorded Artists Actors Performers CLG

Notice is hereby given that the Annual General Meeting of Recorded Artists Actors Performers CLG will be held at the Royal Marine Hotel, Dún Laoghaire, Co. Dublin, A96 K063 on Wednesday, 24th September 2025 at 1.00 p.m. for the following purposes:

1. To consider the Directors' Report.
2. To appoint the Directors of the Company.
3. To consider the Auditor's Report and the Financial Statements for the year ended 31 December 2024.
4. To approve RAAP's Annual Transparency Report for the year ended 31 December 2024.
5. To reappoint 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

Registration to participate is now open at the following link: [Registration Form](#)

Remote access to participate in the AGM will be made available. To use this facility, please register in advance. Registration will close on **Monday, 22nd September 2025 at 1.00 p.m.**

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

All documents to be presented at the AGM will be available on our website at www.raap.ie or on request from the office.

Dated this day 2nd September 2025.

By Order of the Board

Andrew Basquille
Company Secretary

40 Northumberland Avenue, t: (01) 278 8724
Dun Laoghaire, Co. Dublin, e: info@raap.ie
A96 RK44, Ireland w: raap.ie



Notes

Proxies

Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend, speak and vote on their behalf. In accordance with Articles 53 to 55 of the Articles of Association, the instrument appointing a proxy must be deposited with the Company not later than 24 hours before the time of 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 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.

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