

WIGTOWN & BLADNOCH COMMUNITY INITIATIVE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Wigtown & Bladnoch Community Initiative will be held on Tuesday, 11th November 2025 at 7pm in The Merse, Lochancroft Lane, Wigtown to conduct the following business of the company.

BUSINESS

- 1) To receive any Apologies for absence, from Members
- 2) Minutes of previous AGM (19 December 2024)
- 3) Chairman's Report
- 4) To elect nominated Directors
- 5) To elect office bearers
- 6) Appointed Directors – Royal Burgh of Wigtown & District Community Council
- 7) Presentation of Accounts to 28 February 2025

By Order of the Board

Matt Kitson,

COMPANY SECRETARY

29th September 2025

NOTES:

Composition of the Board of Directors

The Board shall comprise the following persons (a majority of whom shall always be Elected Directors) namely:

up to seven individuals elected as Directors by the Ordinary Members (the Elected Directors), and who must themselves be Ordinary Members.

Director Nominations

To stand for election as a director of WBCI, you must be (or become) a full member of the Company and be nominated by two other full members. A nomination form is enclosed with this Notice. Completed nomination forms must be returned to The Merse, Lochancroft Lane, Wigtown, DG8 9JA no later than 7 days prior to the AGM 4 November 2024).

Voting

Only full members are eligible to vote at General Meetings.

Proxy Voting

A Member of the Company is entitled to appoint a proxy to attend and, if a poll is taken, to vote at the Meeting on behalf of the Member.

Completed proxy forms must be lodged at the Company's registered office, as set out above, not less than 48 hours before the time of the Meeting. A proxy does not need to be a Member of the Company.