



MOVE4PARKINSON'S FOUNDATION
COMPANY LIMITED BY GUARANTEE
having its registered office at
32 Castle Court, Killiney, County Dublin A96H267

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at 7.00pm on Wednesday, 16th November 2022 via Zoom Conference Call for the following purposes:

1. To review and approve the minutes of the 2021 AGM
2. To receive and consider the financial statements for the year ended 31 December 2021 and the report of the directors and auditors on such financial statements.
3. To receive and consider the Activity Report prepared by the Chairperson
4. To reappoint Clive Curran Chartered Accountants and Registered Auditors as the Company Auditors and to authorise the directors to fix their remuneration for the financial year ending 31 December 2021.
5. The following directors resign in rotation and offer themselves for re-election.

Mary Dalton
Kate Gray
Denise McGrath

6. Confirm the appointment of the following new Director(s)
Kay Ó Dúill
7. To transact any other business which may be brought before the meeting.

Dated: 23rd October 2022 by Order of the Board.

Kate Gray

Secretary Note: A member entitled to attend and vote at general meetings of the Company is entitled to appoint a proxy to attend, speak and vote in his stead. A proxy need not be a member of the Company.