

THE MINING INSTITUTE OF SCOTLAND

an affiliated local society of

I.M3

Institute of Materials,
Minerals & Mining

(Registered Number SC311798)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of The Mining Institute of Scotland will be held on 29 November 2022 at 5.30 pm online with proceedings being broadcast via Zoom to consider the following Ordinary business when the following Resolutions will be proposed as Ordinary Resolutions of the Company as described below:

ORDINARY BUSINESS

1. To receive and approve the minutes from the AGM 2021/2022
2. To receive the Company's accounts for the year ended 30 June 2023 together with the report of the Directors.

By Order of the Board



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President

Registered Office:
Citypoint
65 Haymarket Terrace
Edinburgh
EH12 5HD

NOTES:

- 1 A Member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
- 2 Completion of a proxy will not prevent members from attending and voting in person if they so wish.
- 3 Any Member seeking to be elected as a Director of the Company can submit a notice to the Secretary, from 27 October to 16 November 2023, of their intention to stand.