









Island of Hoy Development Trust

NOTICE OF ANNUAL GENERAL MEETING 19th August 2020 at 7.30pm to be held as a virtual AGM using Zoom

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the MEMBERS of the above company will be held on the 19th day of August 2020 at 7.30pm. Due to COVID-19 restrictions, the meeting will be a virtual AGM using "Zoom" as the platform.

If you wish to join the virtual meeting, please use this link https://us02web.zoom.us/j/84660218761?pwd=WFVuWERSNm5HRGFDcjlrRkM0WXIIZz09 and the following details:

Meeting ID: 846 6021 8761

Passcode: 615450

If you encounter any problems or need any help, please email dea.johnston.iohdt@gmail.com and she will advise on how to proceed with the Zoom meeting.

Any member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him (forms available from dea.johnston.iohdt@gmail.com). A proxy need not be a member of the Company.

Deborah Jaques

S.D. Jaques

Director