

NOTICE OF ANNUAL GENERAL MEETING
IRISH FORUM ON NATURAL CAPITAL COMPANY LIMITED (the "Company")
Company Number: 632971

Notice is hereby given that the Annual General Meeting ("**AGM**") of the Company will be held virtually via Zoom on Wednesday, 26 April 2023 at 5.00 p.m. for the following purposes: -

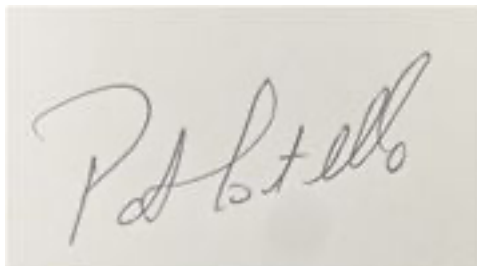
1. To receive and consider the Company's financial statements for the year ended 31 December 2022 and the report of the Directors and Auditors thereon.
2. To review the Company's affairs.
3. It was noted that the statutory auditors Whiteside Cullinan would continue in office pursuant to section 383 of the Companies Act 2014.
4. To authorise the directors to fix the auditors remuneration.
5. Re-election/Rotation of directors
 - 5.1 To re-elect Alan Costello, who retires by rotation in accordance with the Constitution and, being eligible, offers himself for re-election as director with immediate effect.
 - 5.2 To re-elect Daragh Gaffney, who retires by rotation in accordance with the Constitution and, being eligible, offers himself for re-election as director with immediate effect.
 - 5.3 To re-elect Fiona Ross, who retires by rotation in accordance with the Constitution and, being eligible, offers herself for re-election as director with immediate effect.

Special Business

Consideration of the following special resolution to approve the adoption of a new Constitution.

6. **THAT**, the form of the Constitution of the Company in the form attached and for the purposes of identification marked "A" be adopted as the Constitution of the Company in substitution for and to the exclusion of the existing Constitution of the Company.

BY ORDER OF THE BOARD



Pat Costello

Company Secretary

Dated: 3 April 2023

Registered Office: Ground Floor, 71 Lower Baggot Street, Dublin 2, D02 P593

NOTES:

- (1) Every member entitled to attend and vote at the above meeting is entitled to appoint a proxy in the form set attached hereto for convenience to attend, speak and vote in his stead.
- (2) A body corporate may appoint a corporate representative to attend, speak and vote on its behalf.
- (3) A proxy or a corporate representative need not be a member of the Company.
- (4) Signed proxies must be received at the Company's registered office prior to the commencement of the meeting and in addition to any manner outlined in the constitution may be delivered by electronic means to Fiona Ross at rossfio@gmail.com