NOTICE OF GENERAL MEETING

DUMFRIES AND GALLOWAY CITIZENS ADVICE SERVICE
(the "Company")

COMPANY NUMBER: SC179254

SCOTTISH CHARITY NUMBER: SC027107

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company (which is a Scottish charity) will be held at 1600 hours on Tuesday 13 October 2026 at 109 Irish Street, Dumfries and via TEAMS, for the following purposes:

AGENDA

1 WELCOME AND APOLOGIES

2. MINUTES OF AGM OF 02 DECEMBER 2025

3. OUTSTANDING ACTIONS

4. APPROVAL OF COMPANY ACCOUNTS AND TRUSTEES REPORT

4.1 Ordinary Resolution 1 - Consideration and Adoption of Trustees Report and Annual Accounts 2025-26. To consider and if thought fit to pass the following resolution:

"That the Report of the Auditors on the Accounts for the year to 31 March 2026 together with the Trustees Report thereon have been considered and adopted by the meeting".

5. APPOINTMENT OF AUDITOR

5.1 Ordinary Resolution 2 - Appointment of Auditors to consider and if thought fit to pass the following resolution:

Saint and Company are hereby appointed for 3 years from the date of the previous annual general meeting, confirmed on a yearly basis at the AGM and that the Trustees be authorised to fix their remuneration in due course".

6. ANNUAL REPORT

7. ELECTION OF DIRECTORS

Article 85 of our Articles of Association states that all elected member directors shall stand down at each annual general meeting, however the elected member shall be eligible for re-appointment. At that time new members may also stand for election.

8. NEW BUSINESS

8.1 Review of Articles of Association

To review and, if thought fit, pass the following resolution, which will be proposed as a special resolution of the Company: -

"That the Company's Articles of Association be continued in their current form for a further year."

9. AOB

10. Date of next AGM. Tuesday 12 October 2027

Dated

01 September 2026

BY ORDER OF THE BOARD

Chair

Registered Office: -
109 Irish Street
Dumfries
DG1 2NP

Notes: -

1 A member entitled to participate in and vote at the above meeting is entitled to appoint another person (who need not be a member of the Company) as his/her proxy to exercise all or any of his/her rights to participate in, to speak and to vote in his/her place.

2 A member who wishes to appoint a proxy to vote on his/her behalf at the above meeting: -

(a) shall lodge with the Company, at the Company's registered office address, a written instrument of proxy, signed by him/her; or

(b) shall send by electronic means to the Company at Phil Stewart, CEO, 109 Irish Street, Dumfries, DG1 2NP. E mail: infor@dagcas.org. an instrument of proxy

providing (in either case) the instrument of proxy is received by the Company at the relevant address not less than 48 hours (with no account being taken of any part of a day that is not a working day) before the time for holding the meeting.

3 A member may not appoint more than one proxy to participate in the above meeting.

4 Should you require a copy of the existing articles of association these are available on companies' house or please contact Phil Stewart as at 2b above who will provide you with a copy.