



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the thirty first Annual General Meeting of the Association of Taxation Technicians will be held on Thursday 8 July 2021 at 1400.

To register for this virtual meeting please visit: <https://www.att.org.uk/news-events/events/notice-annual-general-meeting-2021>

Ordinary Business

1. To receive and adopt the Report for Council for 2020.
2. To receive and adopt the audited Financial Statements of the Association for the year ended 31 December 2020.
3. To re-elect as Members of Council Jacqueline Hall, Katharine Lindley and Jonathan Stride who retire under Regulation 43.
4. To re-elect as a Member of Council Georgiana Head, who retires under Regulation 38.
5. To appoint Buzzacott LLP as the auditor of the Association.

By order of the Council

Jane E C Ashton

Chief Executive

30 Monck Street

London SW1P 2AP

30 April 2021

Notes:

(a) A person entitled to attend and vote is entitled to appoint a proxy or proxies to attend and on a poll to vote instead of him or her. A proxy must be a Member of the Association.

(b) A person who has been appointed a proxy may nevertheless attend the meeting and vote, in which case any votes cast by the proxy will be superseded.