

FIRST SCOTTISH UNIVERSITY CREDIT UNION LIMITED
(Trading as Scottish Universities Community Bank)

ANNUAL GENERAL MEETING 2026

31 March 2026 at 12:00 noon

AGENDA

- | | | |
|-----|--|-------|
| 1. | Ascertain Quorum
<i>Chairman</i> | 12:00 |
| 2. | Approval of Minutes of Annual General Meeting 2025
<i>Chairman</i> | 12:05 |
| 3. | Report of the Board of Directors
<i>Chairman</i> | 12:10 |
| 4. | Consideration of Accounts in place of Treasurer's Report
Summary of the Accounts
<i>Johnathan Leach, Lindley Adams</i> | 12:15 |
| 5. | Report from the Auditor
<i>Johnathan Leach, Lindley Adams, Auditor to present the Auditor's Report which is within the Accounts</i> | 12:20 |
| 6. | Declaration of Dividend
<i>Chairman</i> | 12:25 |
| 7. | Appointment of Auditors
<i>Chairman</i> | 12:30 |
| 8. | Report of Supervisory Committee
<i>Supervisory Committee</i> | 12:35 |
| 9. | Election of Directors
<i>Chairman</i> | 12:40 |
| 10. | Proposal to extend the common bond
<i>CEO/Chairman</i> | 12:45 |
| 11. | Regulatory Statement
<i>Chairman</i> | 12:50 |
| 12. | Any other competent business
<i>Chairman</i> | 12:55 |
| 13. | Close
<i>Chairman</i> | 13:00 |