

Notice of Annual General Meeting

THE ISLE OF SARK SHIPPING COMPANY LIMITED

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NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the above named company will be held at The Board Room, Sark Island Hall on Wednesday 22 May 2024 at 13.30hrs for the following purposes:

1. The Company's accounts and report of the directors and auditors for the period 1st October 2022 to 30th September 2023 will be received and adopted.
2. To Propose that the company become audit exempt in accordance with Section 256 of the Companies (Guernsey) Law, 2008 and to appoint Collette Jones Limited to act as examining accountants to the company.

Dated: 13 MAY 2024

By order of the board

