



NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held in the **Montpelier Suite, Ashling Hotel, 10-13 Parkgate Street, Dublin 8, Eircode D08 P38N** on Saturday 7th February 2026 at 14.30 for the transaction of the following business:

- 1) To receive the Reports of the Board and the person appointed to provide a report on the Society's Accounts and to consider, and if thought fit, to approve the Accounts for the year ended 31st August 2025. In accordance with Article 39 of the Society's constitution, members will be able to access this documentation on the Society's website. Copies will also be available at the AGM.
- 2) To elect members of the Board. Messrs Dinnen, Malone, Gamble, McLacian and Merrigan to retire by rotation and being eligible, offer themselves for appointment/re-election.
- 3) To appoint Messrs C.D. Mullock & Company, Chartered Accountants, Manor House, 3 Church Road, Malahide, Co. Dublin to provide a report to the Board on the annual accounts of the Company for the year ending 31st August 2026.
- 4) To consider any other business proper to the Annual General Meeting: Any member wishing to propose an ordinary resolution for consideration at the Meeting must give notice in writing to the Secretary at the Company's registered office (Heuston Station, Dublin 8) at least fourteen days before the Meeting. An ordinary resolution covering the upper limit on the Board size is provided in the AGM documents pack on www.irrs.ie separately.

Dated the 16th day of January 2026

Mark Merrigan
IRRS Company Secretary

Registered Office: Heuston Station, Dublin D08 E2CV • **Company Registration:** Ireland 311556 **Directors:** T. Buckley, C. Cooney, N. Dinnen, N. Gamble, S. King, R. McLachlan, M. Merrigan, T. Moriarty, W. Malone, W. Roe.