



ANNUAL GENERAL MEETING AGENDA

DYSLEXIA SCOTLAND (the "Company")

Company number SC153321

NOTICE is HEREBY GIVEN of the Annual General Meeting of Dyslexia Scotland that will take place on Saturday 18 November 2017 at The Hub, 45 Vicar Street, Falkirk, FK1 1LL at 12.30 pm for the following purposes, namely:-

1. Minutes of 2016 Annual General Meeting

To approve the minutes of the Annual General Meeting held on 19 November 2016.

2. Annual Report

To receive the Annual Report of the Company for the year ended 31 March 2017.

3. Accounts of the Branches and Company

To receive the annual accounts of the Branches and of the Company for the year ended 31 March 2017.

4. Re-appointment of Auditors

To appoint Thomson Cooper (incorporating Bill Hay & Co) as auditors to the Company.

5. Auditor's Remuneration

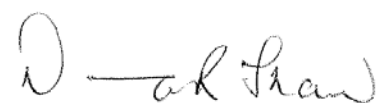
To authorise the directors to fix the remuneration of the auditors.

6. Any Other Business

To consider any other business competent to be dealt with at the AGM notified by Members.

Your vote is important – voting at the Annual General Meeting will be by way of a poll, rather than a show of hands. This means that all the votes cast and not just those of members present will be taken into account. If you are unable to attend the Meeting, please vote by post or online - instructions on how to do this are on our website with the other papers for the meeting from 3 November. Please remember that your vote must be received no later than 3pm on 16 November 2017.

By order of the Board



David Shaw
Company Chair
3 November 2017