



The St. Gregory's Foundation

Charity no. 1002469

Company no. 02589926

Helping vulnerable children and families in Russia and Georgia

Notice is hereby given that the
Annual General Meeting of The St. Gregory's Foundation
will be held at

68 Ambrosden Avenue, Westminster, London SW1P 1QG on Monday 10th June 2019 at 6.00 pm,
when the following business will be transacted:

1. To receive the Annual Report and Accounts for the year ended 31 December 2018. The accounts can be viewed on the website: <http://stgregorysfoundation.org.uk/who-we-are/our-annual-report/>
2. To appoint Osbornes Accountants Limited as Independent examiner
3. To appoint Luke Montague as Director to the Board
4. To elect to the Board the following director whose term of office has expired: Tamara Dragadze

By order of the Board

*Julia
Ashmore*

Julia Ashmore (Executive Secretary) 20.05.2019

Note re Directors: No person other than a director retiring by rotation shall be appointed or re-appointed a director at any general meeting unless:

(a) he/she is recommended by the directors; or

(b) not less than 14 nor more than 35 clear days before the date appointed for the meeting, notice executed by a member qualified to vote at the meeting has been given to the company of the intention to propose that person for appointment stating the particulars which would, if he/she were so appointed or reappointed, be required to be included in the company's register of directors together with a notice executed by that person of his/her willingness to be appointed or re-appointed.

Any member who is unable to be present at the meeting may appoint a proxy, who need not be a member of the company by using the following form:

✂ -----

The St. Gregory's Foundation - Proxy form for the Annual General Meeting 10th June 2019

I am being a member of the Foundation hereby appoint the chairman of the meeting

or

name ----- address -----

as my proxy to vote in my name at the Annual General Meeting to be held on 10th June 2019 and at any adjournment thereof. The form is to be used in respect of the resolution mentioned below as follows:

- | | |
|--|--------------|
| 1. To receive the Annual Report and Accounts for the year ended 31 December 2018 | For/Against* |
| 2. To appoint Osbornes Accountants Limited as Independent examiner | For/Against* |
| 3. To appoint Luke Montague as Director to the Board | For/Against* |
| 4. To re-elect director: Tamara Dragadze | For/Against* |

**Delete as appropriate (If no directions are given the proxy will vote as he/she thinks fit)*

Name of member: -----

Address: -----

Signed: -----

Date: -----

www.stgregorysfoundation.org.uk

Patrons: HRH Prince Michael of Kent, GCVO and Archbishop Gregorios of Thyateira and GB

Founder Patron: Metropolitan Anthony of Sourozh

Chair: Nicholas Kolarz Executive Secretary: Julia Ashmore

Registered address: 8 Biddulph Road London W9 1JB Tel: 02033724992



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To be valid this form above must be lodged with Julia Ashmore, the Company Secretary at the address below at least 48 hours before the time of holding the meeting:

Julia Ashmore, Executive Secretary, SGF
4 Bushy Court
20 Upper Teddington Road
Hampton Wick
Surrey, KT1 4DU

Directions to the AGM venue (Closest tube station, Victoria Station)



Street view



www.stgregorysfoundation.org.uk

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