



13 August 2026

THE HYNISH TRUST¹

NOTICE OF ANNUAL GENERAL MEETING

The annual general meeting of The Hynish Trust (referred to below as the "SCIO") will be held at Skerryvore Studio on 29 August 2026 at 18:00 for the following purposes:

1. To receive and consider a report by the Chair on the activities of the SCIO;
2. To consider the annual accounts of the SCIO for the year ended 31 March 2025;
3. To elect/re-elect charity trustees (within the category of "Member Trustees", as defined in the SCIO's constitution).

Date of notice: 13th August 2026

(signed)..........Jen Skinner, Secretary.

for and on behalf of the board of the SCIO

¹ A Scottish charitable incorporated organisation (Scottish charity number SC038956)





NOTES:

1. Under the terms of the SCIO's constitution:
 - (a) one of the SCIO's existing "Member Trustees" (as defined in the SCIO's constitution) will retire from office at this AGM; but will then be eligible for re-election by the members at this AGM;
 - (b) the members may elect at this AGM any member who is willing to act (unless that member is disqualified under charity law, or is an employee of the SCIO), as a charity trustee – providing the total number of Member Trustees does not exceed five.
2. The board would encourage those members who are able to attend in person, to do so. However, the SCIO's constitution does include provision for voting at the AGM by proxy, as follows:

"Any member who wishes to appoint a proxy to vote on their behalf at any meeting (or adjourned meeting):

- (a) shall lodge with the SCIO, at the SCIO's principal office, a written instrument of proxy (in such form as the board require), signed by that member; or
 - (b) shall send by email to the SCIO, at the email address notified to the members by the SCIO for that purpose, an instrument of proxy (in such form as the board require);
- providing (in either case), the instrument of proxy is received by the SCIO at the relevant address not less than 48 hours before the time for holding the meeting (or, as the case may be, adjourned meeting)."

If you wish to appoint a proxy, please contact the Hynish Trust (email address: polly@hynishtrust.org) to request a form of proxy for this purpose.





Hynish Trust

Keepers of the Skerryvore Lighthouse Shore Station

3. If you want to have the opportunity to consider the annual accounts in advance of the AGM, please contact the Hynish Trust (email address: polly@hynishtrust.org) to request a copy.
4. The first AGM will be held in person; online participation will be considered for future AGMs.

