



NOTICE OF GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (the **Meeting**) of The Association of Dental Implantology Limited (the **Company**) will be held by electronic means on Monday 28 September at 19:00. Details as to how members may attend are circulated with this notice.

At the Meeting, members will be asked to consider and vote on the special resolution shown below.

Special Resolution

"That the draft articles of association circulated with the notice of this general meeting are adopted in substitution for and to the exclusion of The Association of Dental Implantology Limited's current articles of association."

By order of the Board

Tim Hogan, Executive Director

The Association of Dental Implantology, company number 02260991
Abbey House, Hickleys Court, South Street, Farnham, Surrey, England, GU9 7QQ
2 September 2020

Appointment of proxies

A member entitled to attend and vote at the Meeting is entitled to appoint another person (who need not be a member) as his or her proxy to attend and vote instead of him or her. A form of proxy is available on request from the Executive Director's office and must be completed and returned to the Company not less than 24 hours before the time of the Meeting.

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