

THE MINING INSTITUTE OF SCOTLAND

a regional society of



(Registered Number SC311798)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of The Mining Institute of Scotland will be held at the Enterprise Building, Heriot-Watt University, Edinburgh on 19 October 2016 at 5.30 pm to consider the following Ordinary and Special business when the following Resolutions will be proposed as Ordinary and Special Resolutions of the Company as described below:

ORDINARY BUSINESS

1. To receive the Company's accounts for the year ended 30 June 2016 together with the report of the Directors
2. That Alex Crossland, having indicated their willingness to act, be appointed as a Director of the Company
3. That Ian Purdie, having indicated their willingness to act, be appointed as a Director of the Company

By Order of the Board

A handwritten signature in cursive script that reads 'David Seath'. The signature is written in black ink on a white background.

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Secretary

Registered Office:
Citypoint
65 Haymarket Terrace
Edinburgh
EH12 5HD

NOTES:

- 1 A Member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
- 2 Completion of a proxy will not prevent members from attending and voting in person if they so wish.