



Notice of Annual General Meeting 2025

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Vantastic CLG will be held in The Grand Canal Hotel, Grand Canal Street, Dublin City, Dublin, Dublin 4, at 7:30 pm on Thursday, 26th March 2026, for the following purposes:-

1. Minutes of Meeting of 26th March 2025
2. To receive and consider the Director's Report and Financial Statements for the 12 months ended 31st December 2025
3. To elect new Directors for Vantastic
4. To authorise the Directors to appoint Auditors
5. To transact any other business which may be properly transacted at an Annual General Meeting.

Dated: 22nd January 2026

BY ORDER OF THE BOARD

Niamh Stanford Chairperson,
Vantastic Company Limited By Guarantee

