Notice of the Annual General Meeting

Edinburgh Festival Fringe Society 2026

Notice is hereby given that the Annual General Meeting of the Edinburgh Festival Fringe Society Limited, which is a Scottish charity (company number SC046605, charity number SC002995) ("the Society"). The meeting will be conducted for the following purposes:

1. To receive and consider the Directors' report and accounts
2. To elect Directors to the Board of the Society.

The Annual General Meeting will take place on Tuesday 18 August 2026 at 12 Noon. Location: 6 Infirmary Street, Edinburgh.

This is an in-person event only and will not be recorded or live streamed.

By order: Tony Lankester, Company Secretary.

Registered Office: 180 High Street, Edinburgh, EH1 1QS

Papers

The below papers will be published for all members to review prior to the AGM:

1. AGM Agenda
2. 2025 Accounts
3. 2025 AGM Minutes

NOTES:

1. A member of the Society is entitled to appoint another person as his/her/their proxy to exercise all or any of his/her/their rights to attend and to speak and vote at a meeting of the Society.
2. A proxy appointed to attend and vote at the above meeting in place of a member shall have the same right as the member who appointed him/her/them to speak at the meeting and need not be a member of the Society.
3. An instrument appointing a proxy shall be in writing and shall be signed by the appointor or by the appointer's attorney - the directors may, but shall not be bound to, require evidence of the authority of any such attorney.
4. An instrument appointing a proxy must be left at the registered office or e-mailed to membership@edfringe.com not less than forty-eight hours before the time for holding the meeting and in default shall not be treated as valid.