

BOARD ANNOUNCEMENT

British Fencing Association Annual General Meeting & Forum

*Saturday September 29th, 2018, 11.30am, at the British Olympic Association (BOA)
Charlotte Street, London*

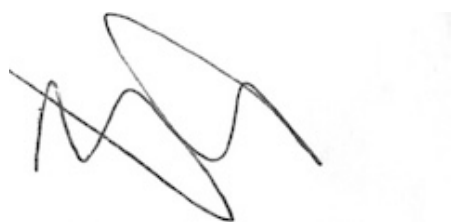
Dear Member,

On behalf of the British Fencing Board, I invite you to the Annual General Meeting of British Fencing Association Limited in London on Saturday 29th September, where your Board will invite you to receive the accounts for the financial year ending 31 March 2018 and take part in Forum questions and discussion. The Board will introduce Tomas Curran Jones, Caryl Oliver and Matthias Ossyra who join the Board following this AGM.

The Annual Report and Accounts will be published on our website at least 10 days before the Meeting. John Troiano, in his capacity as Chair of the Board's sub-committee for Audit, Governance & Risk, will take members through the accounts and finances and respond to your questions.

The formal notice of the Meeting and resolution to be proposed are set out in the document below. If you would like to vote on the resolution but cannot come to the Meeting, you can appoint another person as your proxy to exercise all or any of your rights to attend, vote and speak at the Meeting by using the methods set out in the notes to the notice.

I hope you are able to attend the Annual General Meeting and look forward to your continued involvement in, and enjoyment of, our sport.

A handwritten signature in black ink, appearing to read 'Mark Lyttle', written over a faint, light-colored circular stamp or watermark.

Mark Lyttle
Chair of British Fencing

BRITISH FENCING ASSOCIATION LIMITED
COMPANY REGISTRATION NUMBER 1917099
("the Company")

NOTICE OF ANNUAL GENERAL MEETING

The Annual *General Meeting* (the "Meeting") of the Company will be held at 11.30 am on Saturday 29th September 2018 at the offices of the British Olympic Association at 60 Charlotte Street, London W1T 2NU.

The Resolutions below (Resolutions 1, 2 and 3) are proposed as ordinary resolutions:

Resolution 1: to receive the annual accounts for the financial year ending 31 March 2018

Resolution 2: to approve the appointment of Yashmin Harun as an Independent Director for a term of four years with effect from the date of the Meeting.

Resolution 3: to approve the appointment of Reedah El-Saie as an appointed Director for a term of four years with effect from the date of the Meeting.

Formal business: Action to be taken

You will find enclosed a Form of Proxy for use at the Meeting. Please complete, sign and return the enclosed form as soon as possible in accordance with the instructions printed thereon whether or not you intend to be present at the Meeting. Forms of Proxy should be returned so as to be received by the Company's Head Office as soon as possible and in any event no later than 48 hours before the time appointed for the Meeting.

Recommendation

Your Directors consider that the resolution in the notice of the Meeting is in the best interests of the Company and its Members as a whole. They recommend that you vote in favour of it as all the Directors intend to do.

Yours faithfully



GEORGINA USHER
CEO
British Fencing