

## BOARD ANNOUNCEMENT

### British Fencing Association Annual General Meeting & Forum

*Saturday September 28th, 2019, 11.30am, at the British Olympic Association (BOA)  
101 New Cavendish Street W1W 6XH*

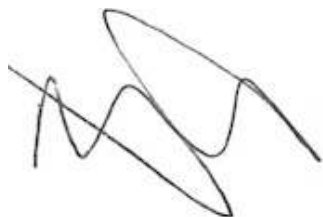
Dear Member,

On behalf of the British Fencing Board, I invite you to the Annual General Meeting of British Fencing Association Limited in London on Saturday 28<sup>th</sup> September, where your Board will invite you to receive the accounts for the financial year ending 31 March 2019 and take part in Forum questions and discussion.

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', with a large, sweeping flourish at the end.

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 28<sup>th</sup> September 2019 at the offices of the British Olympic Association at 101 New Cavendish Street W1W 6XH

The Resolution below is proposed as an ordinary resolution:

**Resolution 1:** to receive the annual accounts for the financial year ending 31 March 2019

***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