

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 09:30 am on Saturday 10<sup>th</sup> October 2020.

If you wish to attend the AGM please complete the registration form [here](#) and you will be sent a link to join the meeting nearer the time.

The agenda, minutes of the previous meeting and annual accounts are published [here](#).

The Resolutions below are proposed as an **ordinary resolutions**:

**Resolution 1:** to receive the annual accounts for the financial year ending 31 March 2020

**Resolution 2:** to approve the extension of the appointment of Mark Lyttle for a second four year term as Independent Chair of British Fencing.

**Resolution 3:** to approve the extension of the appointment of Hilary Philbin as British Fencing's President to expire at the first Annual General Meeting of British Fencing after the 2021 Olympic Games in Tokyo.

If you would like to vote on the resolutions you must complete the online proxy form (attached to the registration form [here](#)) in advance appointing the CEO as your proxy to exercise all or any of your rights to attend, vote and speak at the Meeting. Please complete and submit in accordance with the instructions whether or not you intend to attend the online Meeting. Forms of Proxy should be submitted 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