



BRITISH FENCING
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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 on Zoom at 9.30 am on Saturday 9th October 2021.

If you wish to attend the AGM please complete the registration form [here](#) by 9.30am on Thursday 7th October and you will be sent a link to join the meeting on Friday 8th October.

The agenda and minutes of the previous AGM and the annual accounts are published [here](https://www.britishfencing.com/about-us-zone/general-meetings/):
<https://www.britishfencing.com/about-us-zone/general-meetings/>.

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

Resolution 1: to receive the annual accounts for the financial year ending 31 March 2021.

Resolution 2: to approve the appointment of Jochen Losch 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 Francis Wilkinson as an Appointed Director for a term of four years with effect from the date of the Meeting.

Resolution 4: to approve the appointment of Hilary Philbin as British Fencing's President for a term to expire at the first Annual General Meeting of British Fencing after the 2024 Olympic Games in Paris.

Formal business: Action to be taken

If you would like to vote on the resolutions but are unable to attend the meeting you may exercise your vote by proxy. To do so you must complete the online proxy form which can be found [here](#). Please complete and submit in accordance with the instructions. Forms of proxy must be submitted 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

A handwritten signature in black ink that reads "Georgina Usher". The signature is written in a cursive, flowing style.

GEORGINA USHER
CEO
British Fencing Association Limited
By order of the Board