



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 8th October 2022.

If you wish to attend the AGM please complete the registration form [here](#) by 9.30am on Thursday 6th October and you will be sent a link to join the meeting on Friday 7th October.

The agenda and minutes of the previous AGM and the annual accounts will be published [here](#): <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 2022.

Resolution 2: to approve the re-appointment of Independent Director, Yashmin Harun.

Resolution 3: to note the election of Tabatha Barton who will join the Board as an Elected Director

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

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