

ENGLAND ATHLETICS LIMITED

ANNUAL GENERAL MEETING

11.00am Saturday 4th November 2023 at

Delta Hotel, Stratford Rd, Budbrooke, Warwick CV34 6RE

AGENDA

1. To approve the minutes of the Annual General Meeting held on 15th October 2022.
2. Matters arising from the minutes.
3. To receive the Directors' Report of the Activities of the Company during the year ended 31st March 2023.
 - To include a report from a Member-elected Director.
 - To receive an address from the Chair of the England Council [including details of the appointment of the England Council].
4. To receive a presentation of the Company's Financial Statements for the financial year ended 31st March 2023.
5. To appoint the Company's Auditors for the financial year ending 31st March 2024 and delegate agreement of their remuneration to the Board.
6. To confirm the extension of the appointment, to a second term, of Adetunji Akintokun as Director of the Company through to the 2027 AGM.

Notes:

1. Copies of the Company's audited Financial Statements for the year ended 31st March 2023 are available on the Company's website, along with all other related documents.
2. As a Member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting. You can only appoint a proxy using the procedures set out in the proxy form.
3. The notes to the proxy form (and the additional notes document) explain how to direct your proxy to vote on each resolution or you can withhold your vote by abstaining.
4. All proxies must be sent by email to EnglandAthleticsAGM@muckle-llp.com or by post to Muckle LLP, F.A.O. Samantha Pritchard, Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1 4BF and, in each case, must be received by 11am on Thursday 2nd November 2023.