ENGLAND ATHLETICS LIMITED

ANNUAL GENERAL MEETING

11.00 am Saturday 12th October 2019
at the

Hilton Birmingham Metropole, NEC, National Exhibition Centre,
Pendigo Way, Marston Green, Birmingham B40 1PP

AGENDA

1. To approve the minutes of the Annual General Meeting held on 13th October 2018

2. Matters arising from the minutes

3. To receive the Directors’ Report of the Activities of the Company during the year ended 31st March 2019. This will include a report from a member elected director

4. To receive an address from a representative of the National Council

5. To receive a presentation of the Company’s Financial Statements for the year ended 31st March 2019

6. To appoint the Company’s Auditors for the year ending 31st March 2020 and delegate agreement of their remuneration to the Board

7. To confirm the appointment of Adetunji Akintokun as an Independent Director

Notes:

1. Copies of the Company’s audited Financial Statements for the year ended 31st March 2019 are attached. This document is also available on the Company’s website at www.englandathletics.org

2. A Member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his or her or its place. A proxy need not be a Member of the Company. A proxy form is attached and is also available on the Company’s website at www.englandathletics.org

All proxies must be received by 11.00am on Thursday 10th October 2019 at England Athletics Ltd. c/o Mr B Patel-Sadler, Athletics House, Alexander Stadium, Walsall Road, Perry Barr, Birmingham. B42 2BE

3. There can be no amendments to a special resolution (other than any to correct clerical or spelling errors).