

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company for 2025 will be held at the Rubens Hotel, 39, Buckingham Palace Road, London on 9th July 2025 commencing at 6.00 p.m., to conduct the following business of the Company:

AS ORDINARY BUSINESS:

To consider and, if thought fit, pass the following resolutions:

1. To receive the accounts, together with the reports of the directors and the chartered accountants thereon, for the year ended 31st December 2024.
2. To re-elect Mrs. Michelle O’Gorman, who retires by rotation and, being eligible, offers herself for re-election as a director of the Company.
3. To re-elect Mr. David Allen who retires by rotation and, being eligible, offers himself for re-election as a director of the Company.
4. To elect Mrs. Zoe Colegrave, who, having been appointed a director of the Company by the board since the last Annual General Meeting, retires in accordance with article 17.6 of the Company's articles of association and, being eligible, offers herself for election as a director of the Company.
5. To appoint Feist Hedgethorpe Limited, trading as Plus Accounting as auditors until the conclusion of the next general meeting at which accounts are laid before the Company, and to authorize the directors to fix their remuneration.

AS SPECIAL BUSINESS:

To consider and, if thought fit, pass the following resolutions:

6. To resolve that the amendments to the Company’s Club Rules set forth in the printed Annual Report and Accounts under the heading Proposed Amendments to the Club Rules be approved and the said document be adopted as the new Club Rules of the Company in substitution for and to the exclusion of the existing Club Rules of the Company.

Notes:

- (i) **A member entitled to be present and vote at the meeting may appoint a proxy to attend and, but only in the case of a poll, vote instead of him. A proxy need not be a member of the company and the appointment of a proxy will not preclude a member from attending and voting at the meeting. A form of proxy for use at the meeting accompanies this notice.**

four seasons country club limited and subsidiary company

Notice of Meeting (continued)

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- (ii) To be valid, completed forms of proxy must be deposited at Four Seasons Country Club Limited, Preston Park House South Road Brighton BN1 6SB, or by email to membership@fscqdl.com , not less than forty-eight hours before the time appointed for holding the Annual General Meeting.

On conclusion of the statutory business of the meeting, there will be an opportunity to put questions to the Board on any points of interest to members generally. Following the informal question and answer session, canapes and refreshments will be served.

To assist with the organization of the event it would be very helpful please to confirm the number of people who will attend to: membership@fscqdl.com

Registered Office: Preston Park House, South Road, Brighton, East Sussex, BN1 6SB

Amendments to the Club's Rules

By resolution 6 in the notice of the meeting, your directors propose the adoption of amendments to the Club Rules at the Annual General Meeting.

Current page 7 – inclusion of Rule 15.6:

“Digital signatures shall be deemed valid and enforceable for all documents issued by the Club, including, but not limited to Forms of Nomination, Rental Agreements and Rental Receipts, that require a signature.”