



COMPANY NUMBER: 11193160

PETANQUE ENGLAND (the Company)

NOTICE OF GENERAL MEETING

Notice is given that a general meeting of the Company will be held on Saturday 30th August 2025 at 13.00 in the Enborne Suite at Orida Hotel, Oxford Road, Chieveley, West Berks RG20 8XY:

SPECIAL RESOLUTION

To consider and, if thought fit, approve the following resolution that will be proposed as a special resolution:

THAT the articles of association produced to the meeting and initialled by the chair of the meeting for the purpose of identification, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

By order of the board

Colin Roper

9 Hantone Hill
Bathampton
Bath
England
BA2 6XD

Notes:

1. A shareholder is entitled to appoint another person as that shareholder's proxy to exercise all or any of that shareholder's rights to attend and to speak and vote at the meeting. A shareholder may appoint more than one proxy in relation to the meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. A proxy does not need to be a shareholder of the Company. Appointing a proxy will not preclude a shareholder attending and voting at the meeting.
2. A form of proxy is enclosed with this notice and contains detailed instructions for use. To be effective, the instrument appointing a proxy and emailed to the Company at agm@petanque-england.uk not less than 48 hours before the time fixed for the meeting or for any adjournment thereof
3. Addresses (including electronic addresses) in this document are included strictly for the purposes specified and not for any other purpose.