



15th November 2024

Company Number: 913182

THE BRITISH WATER SKI & WAKEBOARD FEDERATION LIMITED (the "Company")

NOTICE OF AN ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting ("**Meeting**") of the Company will be held on Sunday 19 January 2025 at 1 p.m. at the Queen's Club, Palliser Road, London W14 9EQ to transact the following business:

Ordinary Resolutions:

- 1) That the Annual Report and Accounts of the Company for the year ended 31st March 2024 be received.
- 2) That the Directors of the Company be authorised to appoint Menzies as the Auditors of the Company for the following year and to fix their remuneration.

Special Resolutions:

- 3) That Martin Winter, who stands down and offers himself for re-election be re-appointed as a director of the Company for a period of up to one year in accordance with article 36.2.
- 4) That Steve Sopp, who stands down and offers himself for re-election be re-appointed as a director of the Company for a period of up to one year in accordance with article 36.2.
- 5) That the Articles be amended by deleting "Racing" from the definition of "Discipline".
- 6) That the following be added to article 34.1 after "Wales"

"and one representative appointed collectively by those commercial cable operators who are accredited by the Federation."

Ordinary Resolution:

- 7) That such candidates as are nominated are appointed as Directors of the Company as non-Independent or Independent Directors, subject always to the maximum numbers as set out in the articles. Proxy voting forms and summary CVs of any nominations will be circulated after the closing date for nominations (6th December 2024).

Patrick Donovan

Company Secretary

The British Water Ski & Wakeboard Federation Limited

Dated: 15th November 2024

Registered Office: Unit 3 The Forum, Hanworth Lane, Chertsey KT16 9JX 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.