

ENGLAND ATHLETICS LIMITED

ANNUAL GENERAL MEETING

**11.00 am Saturday 10th October 2020
at the**

Royal Society of Medicine in London

AGENDA

1. To approve the minutes of the Annual General Meeting held on 12th October 2019
2. Matters arising from the minutes
3. To receive the Directors' Report of the Activities of the Company during the year ended 31st March 2020. This will include a report from a Member-elected Director
4. To receive a presentation of the Company's Financial Statements for the financial year Ended 31st March 2020
5. To appoint the Company's Auditors for the financial year ending 31st March 2021 and delegate agreement of their remuneration to the Board
6. To confirm the extension of the appointment of Myra Nimmo and Leshia Hawkins as Directors of the Company through to the 2021 AGM
7. To confirm the appointment of the new Member-Elected Director (with confirmation of member proxy voting results for the three candidates). View the Election Address from each candidate via the Downloadable Documents section on the Company's website (www.englandathletics.org)

Notes:

1. As previously communicated on our website and in direct email communication to Members (on 4th September 2020), the process for this 2020 AGM differs from previous years. In acknowledgement that our priority is the safety and wellbeing of our members and staff, and to reduce unnecessary travel, this year's AGM will be a closed meeting. Attendance at the AGM will therefore be restricted to a minimum number of persons required to be physically present to comply with company law and England Athletics' articles, subject to applicable indoor social distancing measures and Government guidelines. We have therefore put additional measures in place to ensure that our Members can continue to remain engaged with, and play an active role in, this year's AGM. This includes proxy voting and you will find the proxy voting form and details of voting entitlement in the Downloadable Document section of the Company's website (www.englandathletics.org/agm)

2. Copies of the Company's audited Financial Statements for the year ended 31st March 2020 are included in the Downloadable Documents section on the Company's website at www.englandathletics.org/agm

3. 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 and you should have received a proxy form with this Notice of AGM. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.

4. Due to Covid 19 restrictions, the Senior Independent Director of the Company (or, in his absence, such other Director as the Board may determine) may be appointed to act as your proxy for the meeting. A proxy form is included in the Downloadable Documents section on the Company's website (www.englandathletics.org/agm). All proxies must be sent by email to EnglandAthleticsAGM@muckle-llp.com or by post to Muckle LLP, F.A.O. John Devine, Time Central, 32 Gallowgate, Newcastle upon Tyne NE1 4BF and, in each case, must be received by 11am on Thursday 8th October 2020.

5. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or you can withhold your vote by abstaining.

6. Each of the candidates for the Member-elected Director position has submitted an Election Address. Members are encouraged to read each candidate's Election Address before voting – accessible via the Downloadable Documents section on the Company's website (www.englandathletics.org/agm)