

England Athletics Limited

(Incorporated in England and Wales with registered number 05583713)

Notice of Annual General Meeting

NOTICE is hereby given that the Annual General Meeting of England Athletics Limited (**Company**) will be held on Saturday 10th October at 11:00am at The Royal Society of Medicine in London.

As previously communicated to Members, due to Covid-19 restrictions, the AGM will be a closed meeting, but with appropriate measures in place to permit Members to vote by proxy. The AGM will take place for the following purposes:

Ordinary Business

1. To approve the minutes of the previous AGM held on 12th October 2019
2. To receive the Company's accounts for the financial year ended 31st March 2020 together with the reports of the Directors and of the Auditor thereon.
3. To appoint the Company's Auditors, Haysmacintyre, for the financial year ending 31st March 2021 and delegate agreement of their remuneration to the Board.
4. To confirm the extension of the appointment of Myra Nimmo as a Director of the Company through to the 2021 AGM
5. To confirm the extension of the appointment of Leshia Hawkins as a Director of the Company through to the 2021 AGM.
6. To appoint the new Member-elected Director (with confirmation of Member voting results for the three candidates).

To transact any other ordinary business of the Company.

By order of the Board

Muckle Secretary Limited
Company Secretary

Registered Office:

Athletics House
Alexander Stadium
Walsall Road Perry Barr
Birmingham

Date: Wednesday 16th September 2020

Notes

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 on the England Athletics website (www.EnglandAthletics.org/agm)

Copies of the Company's audited Financial Statements for the year ended 31st March 2020 are included in the Downloadable Documents section on the England Athletics website (www.EnglandAthletics.org/agm)

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.

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 at 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.