

four seasons country club limited and subsidiary company

## ***Notice of Meeting***

---

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Company for 2024 will be held at the Intercontinental Edinburgh The George, 19 - 21 George St, Edinburgh on 9th July 2024 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 2023.
2. To re-elect Mr. Clive Bowles who retires by rotation and, being eligible, offer himself for re-election as a director of the Company.
3. To re-elect Mr Antonio Pereira da Rosa who retires by rotation and, being eligible, offer himself for re-election as a director of the Company.
4. To elect Mr Richard Selwyn, 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 himself for election as a director of the Company.
5. To appoint Feist Hedgethorne 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.

### **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.**
- (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](mailto: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, canapés and refreshments will be served, if possible and subject to any restrictions in place at the time.

**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](mailto:membership@fscqdl.com)**

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

---