

The AGM of The County Club and The County Club, Limited.

The next AGM will be held on
Thursday 21st March 2024 at 5.30pm.

Notice of the AGM with accompanying papers have been placed on the Club notice board
Notice of the AGM and accompanying papers is being sent to Members by e-mail link rather than
by post.

A web-link for access to The Club's AGM paperwork, accounts and financial statements can be
found [HERE](#)

All members are invited to attend but only shareholders may vote. The following categories are
shareholders: -

Ordinary members
Honorary members
Clergy

Copies of The Club's accounts and financial statements will also be available for collection from
the General Manager's office and also at the AGM.

If a Member would prefer to be sent copies by post, he/she should please inform the General
Manager.

**SPECIAL RESOLUTION TO BE PASSED AT THE ANNUAL GENERAL MEETING ON 21ST MARCH 2024
PURSUANT TO CHAPTER 3 OF THE COMPANIES ACT 2006**

That the articles of association of the Company be replaced in their entirety with the articles of
association annexed to this special resolution and that such special resolution shall take affect
immediately after the end of the Annual General Meeting on 21st March 2024

Adrian England, Honorary Secretary
26th February 2024