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BRITISH FENCING ASSOCIATION LIMITED
COMPANY REGISTRATION NUMBER 1917099
("the Company")

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting (the "Meeting") of the Company will be held at 11am on Friday 30th October 2026 at the ODI offices, 4 Millbank, London, SW1P 3JA. The meeting is a physical meeting. Members will still be able to attend online, please note for online attendees voting will be required through completion of proxy forms in advance.

If you wish to attend the AGM (online or in-person) [please complete the registration form here by 11am on Wednesday 28th October](#).

Online attendees will be sent a link to join the meeting by 3pm on 29th October, voting will be required [through completion of a proxy form in advance](#).

The agenda, minutes of the previous AGM and the annual accounts will be published [here](https://www.britishfencing.com/about-us-zone/general-meetings/):
<https://www.britishfencing.com/about-us-zone/general-meetings/>.

The Resolutions below are proposed as **ordinary resolutions**:

1. Receive the Annual Accounts for the financial year ending 31 March 2026
2. To approve the appointment of Nadia Davies as Appointed Director for a 1st term of 4 years
3. To approve the appointment of Tabatha Barton as Appointed Director for a 2nd term of 2 years

The following resolution below is proposed as a **special resolution**:

1. To approve the amendments to the Articles of Association as set out below.

The amendments are being presented by the Directors following the changes approved at the 2026 EGM.

Amendment 1. article 48.1

The proposed amendment prevents Directors voting on their own re-appointment.

Addition to article 48.1

48.1. The Directors shall appoint up to three Independent Directors in accordance with the description at Article 40, on such terms and for such period as they think fit, and five

Appointed Directors (who must each be a Member) on such terms and for such period as they think fit to provide the Board with such skills and expertise as the Directors judge will further the interests of the Association. The appointment of each Independent Director and each Appointed Director shall be subject to the approval of that appointment at the next Annual General Meeting of the Association following that appointment. **For the avoidance of doubt, no Independent or Appointed Director may vote on their own re-appointment, either as part of any Board approval or at an Annual General Meeting.**

Amendment 2. article 58

The proposed amendment updates the quorum for a Board Meeting to reflect the recent changes to the make-up of the Board and to enable the Board to function effectively with only four Elected Directors in total.

58. The quorum for the transaction of the business of the Directors shall be six including at least ~~four~~ **two** Elected Directors **and two Appointed Directors**. Directors participate in a meeting of Directors when the meeting has been called and takes place in accordance with the Articles and they can communicate to the other Directors any information or opinions they have on any particular item of the business of the meeting. In determining whether Directors are participating in a meeting it is irrelevant where any Director is or how they communicate with each other. If all the Directors participating in a meeting are not in the same place, the meeting is treated as taking place wherever the chair of the meeting is.

Formal business: Action to be taken

If you would like to vote on the resolutions but are unable to attend the meeting in person you may exercise your vote by proxy. To do so you must complete [the online proxy form which can be found here](#). Please complete and submit in accordance with the instructions. Forms of proxy must be submitted no later than 48 hours before the time appointed for the Meeting.

Recommendation

Your Directors consider that the resolutions in the notice of the Meeting are in the best interests of the Company and its Members as a whole. They recommend that you vote in favour of it as all the Directors intend to do.

Yours faithfully



GEORGINA USHER, CEO, British Fencing Association Limited
By order of the Board