

The International Guild of Battlefield Guides Limited

Company No.07825843

(the "Guild" / "Company")

NOTICE OF 2024 ANNUAL GENERAL MEETING

The Annual General Meeting of the Guild will be held at Doubletree By Hilton, Lincoln, on Saturday 27 January 2024 at 15:00 (UK time) for the following purposes:

ORDINARY BUSINESS

1. To approve the 2023 AGM minutes and any matters arising.
2. To receive and adopt the Chair's report on behalf of the directors.
3. To receive the accounts of the Guild for the period ended 31 March 2023 and the report of the Guild Accountant.
4. The election of Directors.
5. To re-appoint The Tax Partnership Limited as Guild Accountant.

SPECIAL RESOLUTIONS

6. To consider Special Resolutions to amend the Constitution as set out in the Proxy Form.

ORDINARY BUSINESS

7. To receive a presentation on the Annual Plan for Membership Year 2024/25 (which includes the Medium- and Long-term Plan and 2024/25 Budget).
8. Any other business.

By order of the Board.



Secretary

Date: 4 January 2024

Office: 8 Pidsley Crescent, Exeter, EX2 7NQ

PROXIES:

A Member of the Guild entitled to attend and vote may appoint a proxy to exercise all or any of his/her rights to attend, speak and vote at a meeting of the Guild. Note that, pursuant to By-laws of the Guild a proxy appointed must be another Guild member for the purposes of attending and voting.