

COMPANY NUMBER: 05275303

MONOPOSTO RACING CLUB LIMITED

(the Club)

ANNUAL GENERAL MEETING

NOTICE is given that the annual general meeting of the Club to be held on 9 February 2019 at 2.30pm at Stanbrook Abbey, Worcester, WR2 4TY will be for the following purposes:

ORDINARY RESOLUTIONS

To consider and, if thought fit, approve the following resolutions that will be proposed as ordinary resolutions:

1. To receive and adopt the annual accounts and reports of the Club and reports for the financial year ended 31 December 2018.
2. To re-appoint Terry Clark who is retiring in accordance with the Club's articles of association as director of the Club.
3. To re-appoint Douglas McLay who is retiring in accordance with the Club's articles of association as director of the Club.
4. To appoint Edward Charles Guest as the Club's Chairman.
5. To appoint Anthony Charles Cotton as the Club's Treasurer.
6. To appoint Anthony Charles Cotton as the Club's Secretary.

By order of the board

.....
Anthony Charles Cotton

55 Yew Tree Lane,
Wergs,
Wolverhampton,
WV6 8UQ
20 January 2019

NOTES:

1. Only those members included in the register of members of the Club at 5.00 pm on 8 February 2019 or, if the meeting is adjourned, on the day which is two working days before the time for holding the adjourned meeting, will be entitled to attend and to vote at the AGM. Changes to entries on the members register after the relevant deadline will be disregarded in determining the rights of any person to attend or vote at the meeting.
2. A copy of this notice can be found at www.monoposto.co.uk.
3. Resolutions 1 to 6 are proposed as Ordinary resolutions. These resolutions will be passed if more than 50% of the votes are cast in favour of them.
4. A member is entitled to appoint another person as that member's proxy to exercise all or any of that member's rights to attend and to speak and vote at the meeting. A proxy does not need to be a member of the Club. To be effective, the instrument appointing a proxy must be lodged with the Club at 55 Yew Tree Lane, Wergs, Wolverhampton, WV6 8UQ or tony.cotton@talk21.com not later than 5.00 pm on 8 February 2019. The Club can provide you with a form of proxy if requested.