

DARLINGTON MOWDEN PARK RUGBY FOOTBALL CLUB LIMITED
Company number 05647674

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting (meeting) of Darlington Mowden Park Rugby Football Club Limited (**Company**) will be held at The Darlington Arena, Neasham Road, Darlington, Durham, DL2 1DL, on Tuesday 30th January 2024 at 19:00. Executive Lounge.

You will be asked to consider and vote on the resolution(s) below. The resolution(s) are proposed as ordinary resolutions.

An agenda of business for the AGM will be sent out separately.

RESOLUTIONS

1. **Ratification of date of AGM.** Following consideration of the terms of Company's articles of association and in particular article 29.1, which required the Company to hold an AGM in each calendar year, **IT WAS RESOLVED** to approve the holding of the AGM on the date specified above, as opposed to holding the meeting in 2023.
2. **Reappointment of the Cub Chairman**
3. **Reappointment of General Committee.** Following consideration of the General Committee **IT WAS RESOLVED** to reappoint the members of General Committee.

By order of the Board of Directors

Mick Birch

Mick Birch
Chairman

Dated 21st December 2023

Notes to the notice of annual general meeting or general meeting

Attending the meeting

- 1 Please attend the meeting in person. There will be no virtual connectivity to attend the meeting, so participation must be in person, but can be by way of proxy (see below).
- 2 To allow us to make suitable arrangements, please confirm your attendance in advance by email to michael.birch@mowdenpark.com

Appointment of proxies

- 3 If you are a member who is entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to exercise all or any of your rights at the meeting and you should have received a proxy form with this notice of meeting. A proxy does not need to be a member of the Company but must attend the meeting to represent you. You can only appoint a proxy using the procedures set out in these notes and the proxy form.
- 4 If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting.
- 5 You can only appoint a proxy by post (as below) or email by sending your proxy notice to michael.birch@mowdenpark.com

Appointment of proxy by post

- 6 The notes to the proxy form explain how to direct your proxy how to vote on each resolution.

To appoint a proxy using the proxy form, the form must be:

- completed and signed;
- sent or delivered to the Company at Northern Echo Darlington Arena, Neasham Road, Darlington, Durham, DL2 1D; and
- received by the Company no later than 14th January 2024.

Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

Changing proxy instructions

- 7 Members may change proxy instructions by submitting a new proxy appointment using the methods set out above. Note that the deadline for receipt of proxy appointments also applies in relation to amended instructions; any amended proxy appointment received after the relevant deadline will be disregarded. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy appointment

- 8 You may terminate a proxy instruction but to do so you will need to inform the Company in writing by either:

- Sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the Company.
- Sending an email to

In either case, the revocation notice must be received by the Company no later than 21st January 2024.

Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

Communication

- 9 Except as provided above, members who have general queries about the meeting should contact Mick Birch at michael.birch@mowdenpark.com (no other methods of communication will be accepted).
- 10 Voting on all resolutions will be conducted on a show of hands. As soon as practicable during or following the meeting, the results of the voting will be announced.

Proxy Form

DARLINGTON MOWDEN PARK RUGBY FOOTBALL CLUB LIMITED

Company number 05647674

Form of proxy

NAME AND ADDRESS OF MEMBER:

Before completing this form, please read the explanatory notes below

I appoint the following person as my proxy to attend, speak and vote on my behalf at the Annual General Meeting of the Company to be held on Tuesday 30th January 2024 and at any adjournment of the meeting:

CHAIR/NAME:

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'.

RESOLUTIONS	For	Against
1. Ratification of date of AGM		
2. Ratification of Club Chairman		
3. Reappointment of General Committee		
4. [Others]		

Signature:

Date:

NOTES

FORM OF PROXY

1. As a member of the Company you are entitled to appoint a proxy or proxies to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person and vote, your proxy appointment will automatically be terminated.

APPOINTMENT

3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. You may appoint the chair of the meeting as your proxy.

VOTING DIRECTIONS

4. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

RETURNING YOUR FORM OF PROXY

5. To appoint a proxy using this form, the form must be completed as set out above.