

COMPANY NUMBER: 04291905

DURHAM COUNTY FOOTBALL ASSOCIATION LIMITED (the Company)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is given that an extraordinary general meeting of the Company will be held on Wednesday 19th September 2018 at 6.00pm at Durham County FA Limited, 'Codeslaw', Riverside South, Chester le Street, County Durham. DH3 3SJ for the following purpose:

SPECIAL RESOLUTION

To consider and, if thought fit, approve the following resolution that will be proposed as a special resolution:

THAT the articles of association of the Company be amended as follows:

Article 2 "Secretary" - to delete in its entirety as already covered under heading "Company Secretary"

Articles 40 and 41 – to allow voting in an election to be carried out electronically as well as by post

Article 66 – to read:

NUMBER OF DIRECTORS

66. Unless otherwise determined by ordinary resolution, the maximum number of directors shall be such number as the Board in its absolute discretion consider necessary but the minimum number of directors shall be three.

Article 67 (vi) – to read:

(vi) all such additional persons co-opted by the Board as the Board in its absolute discretion considers necessary to meet the objectives of the Company.

Article 72 – to be deleted.

All other changes are to correct grammar and re numbering

By order of the board

.....

John C. Topping, Company Secretary

'Codeslaw', Riverside South, Chester le Street, County Durham. DH3 3SJ

1st September 2018

THE ASSOCIATIONS ARTICLES CAN BE READ ON THE DURHAM COUNTY FA WEBSITE BY CLICKING ON THE FOLLOWING LINK - <http://www.durhamfa.com/news/2018/sep/04/special-general-meeting>

NOTES:

- 1. A shareholder is entitled to appoint another person as that shareholder's proxy to exercise all or any of that shareholder's rights to attend and to speak and vote at the meeting. A shareholder may appoint more than one proxy in relation to the meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. A proxy does not need to be a shareholder of the Company.**

- 2. A form of proxy is enclosed with this notice. Completion and return of the form of proxy will not prevent a shareholder from attending and voting in person at the meeting. To be effective, the instrument appointing a proxy and any authority under which it is executed (or a notarially certified copy of such authority) must be lodged with the Company at 'Codeslaw', Riverside South, Chester le Street, County Durham. DH3 3SJ not later than 12 noon on Tuesday 18th September 2018.**

- 3. Addresses (including electronic addresses) in this document are included strictly for the purposes specified and not for any other purpose.**



DURHAM COUNTY FA LIMITED
SPECIAL GENERAL MEETING HELD ON WEDNESDAY 19TH SEPTEMBER 2018
PROXY FORM

I (name)

(address)

..... Post Code

Representing (name of member / member organisation)

Please indicate:

appoint (name of appointee)

appoint the chair of the meeting

to vote on my behalf in relation to the following proposed changes to articles:

Article 2 "Secretary" - to delete in its entirety as already covered under heading "Company Secretary"

YES NO

Articles 40 and 41 – to allow voting in an election to be carried out electronically as well as by post

YES NO

Article 66 – NUMBER OF DIRECTORS

66. Unless otherwise determined by ordinary resolution, the maximum number of directors shall be such number as the Board in its absolute discretion consider necessary but the minimum number of directors shall be three.

YES NO

Article 67 (vi) – to read: (vi) all such additional persons co-opted by the Board as the Board in its absolute discretion considers necessary to meet the objectives of the Company.

YES NO

Article 72 – to be deleted.

YES NO

Signed (name of appointer)