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 06 February 2027 at 2.30pm at Bosworth Hall, The Park, Market Bosworth, Nuneaton, Warwickshire, CV13 0LP, 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 2026.
2. To re-appoint Edward Charles Guest, who is retiring in accordance with the Club's articles of association as director of the Club
3. To re-appoint Anthony Charles Cotton, 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 Mark Gordon Smith as the Club's Secretary

By order of the board

.....

Mark Gordon Smith

15 Ferrers Croft, Barlestone, Nuneaton, Warwickshire, CV13 0JL
9 November 2026

NOTES:

1. Only those members included in the register of members of the Club at 5pm on 05 February 2027 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 - 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 15 Ferrers Croft, Barlestone, Nuneaton, Warwickshire, CV13 0JL or markandcarolsmith@yahoo.co.uk not later than 5pm on 05 February 2027. The Club can provide you with a form of proxy if requested.