

Company number: 06717103

## **THE WILTSHIRE HORN SHEEP SOCIETY LIMITED**

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting (“Meeting”) of The Wiltshire Horn Sheep Society Limited (the “Company”) will be held in the Jersey Pavilion, Stoneleigh Park, Kenilworth, Warwickshire. CV8 2RG on **Saturday 14<sup>th</sup> September 2024 at 12:30**. At this AGM the following business will be undertaken.

1. To receive apologies for absence
2. **RESOLUTION:** To approve the minutes of the last Annual General Meeting held on 16<sup>th</sup> September 2023
3. To receive the Chairman’s report on the Society.
4. **RESOLUTION:** To adopt the statement of accounts and balance sheet for the Society for the year ending 31<sup>st</sup> March 2024.
5. **RESOLUTION:** To re-appoint Jacksons of Ascot, Berkshire as auditors of the Society
6. **RESOLUTION:** To Appoint Mr T Williams as President
7. **RESOLUTION:** To Appoint Mr J Brigg as Vice-President
8. Confirmation of new council members.
9. Any other business (AOB should be put in writing to the Secretary to arrive no later than Friday 6<sup>th</sup> September 2024)

By order of the Board

**Mrs Jayne Jones, Chair of Council and Paul McAvoy, Company Secretary**

The Wiltshire Horn Sheep Society Limited

Crouchley Hall Farm, Crouchley Lane, Lymm, Cheshire, WA13 0AT  
3<sup>rd</sup> July 2024

## **NOTES TO THE NOTICE OF GENERAL MEETING**

### **Appointment of proxies**

1. As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting and you should have received a proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.

2. A proxy does not need to be a member of the Company but must attend the Meeting to represent you. Details of how to appoint the Chairman of the Meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form.

3. 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 his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

### **Appointment of proxy using hard copy proxy form**

4. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote.

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

- completed and signed;
- sent or delivered to the Company at The Wiltshire Horn Sheep Society Limited, Crouchley Hall Farm, Crouchley Lane, Lymm, Cheshire, WA13 0AT; and
- received by the Company no later than 48 hours (calculated with reference to working days) before the start of the meeting.

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**

5. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.

Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact the Company Secretary.

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 appointments**

6. In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to The Wiltshire Horn Sheep Society Limited, Crouchley Hall Farm, Crouchley Lane, Lymm, Cheshire, WA13 0AT.

In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

The revocation notice must be received by the Company no later than 48 hours (calculated with reference to working days) before the start of the meeting.

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**

7. Except as provided above, members who have general queries about the Meeting should contact the Company Secretary (no other methods of communication will be accepted).

You may not use any electronic address provided either:

- in this notice of general meeting; or
- any related documents (including the proxy form),

to communicate with the Company for any purposes other than those expressly stated.