

GB SNOWSPORT LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of GB Snowsport Limited (the "Company") will be held at 101 New Cavendish Street, London, W1W 6XH on Wednesday 18 September 2019 from 3:00 p.m. to 4:00 p.m. for the following purposes:

- 1 Chairman's opening address
- 2 Performance Director and CEO progress update

As Ordinary Resolutions: -

- 3 To receive and adopt the accounts for the year ended 30 April 2019. The accounts are available on the Company's website www.gbsnowsport.com from the date of this notice.
- 4 To re-appoint Kingston Smith LLP as the Company's auditors until the conclusion of the next annual general meeting of the Company at which accounts are laid before the members.
- 5 To elect Trafford Wilson and Paula Cardwell and to re-elect Rory Tapner as directors, each for a four-year term of office, and to re-elect Iain Mackay for a three-year term of office

As a Special Resolution: -

- 6 To adopt as the articles of association of the Company, in replacement and to the exclusion of the existing articles, those articles available on the Company's website www.gbsnowsport.com from the date of this notice.

By Order of the Board

Vicky Gosling OBE
Company Secretary

19 August 2019

QUORUM AND VOTING:

Twenty (20) Members entitled to vote are required to be present at the meeting to meet the quorum for the Annual General Meeting.

Any member entitled to attend and vote at the meeting is asked to complete the first part of the attached form, indicating their intention to attend and return it to the Company as soon as possible and no later than 3.00 p.m. on Monday 16 September 2019.

Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote, and attend, instead of themselves. A proxy need not be a member of the Company. Any member who wishes to vote by proxy must complete and return the proxy form attached to this notice to the Company by 3.00p.m. on Monday 16 September 2019.