

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 under the structure below on Thursday 24 September 2020 at 3:00 p.m. for the following purposes:

- 1 Chairman's opening address
- 2 CEO and Performance Director progress update
As an Ordinary Resolution: -
- 3 To elect Melinda Nicci as a director for a term of office ending at the conclusion of the 2024 AGM.
As a Special Resolution: -
- 4 To amend the articles of association of the Company as set out in the Chairman's letter and made 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

28 August 2020

QUORUM AND VOTING:

Owing to the Covid-19 pandemic the AGM will necessarily have to be run in a different format and members will not be able to be present at New Cavendish Street. However, members will be able to attend online, as set out in the Chairman's statement

Twenty (20) Members entitled to vote are required as a quorum for the Annual General Meeting.

Any member entitled to attend and vote at the meeting is asked to email his/her details to Alex.Bucknall@gbsnowsport.com and the online login details will be sent to you within 7 days of the date of the AGM.

Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote, and attend, instead of themselves. The member may appoint as proxy either the Chairman of the meeting or a person of their choosing. 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 Tuesday 22 September 2020.

AGM 2020 – Proxy Notice

I, the undersigned, _____ (name)

of _____ (address)

being affiliated to the _____ Discipline

and a _____ (Current athlete, ex FIS Licence Holder, Organiser or supporter Member)

entitled to vote at General Meetings of such Class,

Will be attending the Annual General Meeting and voting in person
and will email GBS for the online login details:

OR - I will not be attending and hereby appoint the Chairman of the meeting as my proxy to vote as follows:

	For	Against	Abstain
1. To elect Melinda Nicci as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To amend the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OR - I will not be attending and hereby appoint:

_____ (name of appointed person)

of _____ (address)

as my proxy to vote on my behalf at the meeting of GB Snowsport Limited to be held on Thursday 24 September 2020 and at any adjournment of that meeting.

My proxy may vote as he/she thinks.

Signed _____ (signature) _____ (date of signing)

This form must be returned to the Company either by post at 101 New Cavendish Street, London W1W 6XH but preferably by email to Alex.Bucknall@gbsnowsport.com no later than 3:00 p.m. on Tuesday 22 September 2020.