

GB SNOWSPORT LIMITED

(Registered No. 07237547)

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 29 April 2021 at 3:00 p.m. for the following purposes:

- 1 Chairman's opening address
- 2 CEO's season review

As Ordinary Resolutions: -

- 3 To receive and adopt the accounts for the year ended 30 September 2020. The accounts are available on the Company's website www.gbsnowsport.com from the date of this notice.
- 4 To re-appoint Moore 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 re-elect Anna Lees Jones as a director for a four-year term of office.
- 6 To re-elect Richard Leman as a director for a four-year term of office.

By Order of the Board

John Wade
Company Secretary

12 April 2021

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

Ten (10) 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 cosec@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. 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 3.00 p.m. on Tuesday 27 April 2021.

AGM 2021 – 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:

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 receive and adopt the Accounts for the year ended 30 September 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To reappoint Moore Kingston Smith LLP as the Company's Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Anna Lees Jones as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Richard Leman as a director	<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 29 April 2021 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 or by email to cosec@gbsnowsport.com no later than 3:00 p.m. on Tuesday 27 April 2021.