

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 Tuesday 3 October 2023 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 2022. The accounts are available on the Company's website www.gbsnowsport.com from the date of this notice.
- 4 To re-appoint Crowe 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 Greg Bennett as a director for a term of office ending at the conclusion of the 2027 AGM
- 6 To elect Michael Oesterlin as a director for a term of office ending at the conclusion of the 2027 AGM
- 7 To elect Jason Cobbold as a director for a term of office ending at the conclusion of the 2027 AGM

By Order of the Board

John Wade
Company Secretary
18 September 2023

It is intended that Jason Cobbold will be appointed Chairman if he is elected to the Board.

The AGM will be run in a format enabling members either to be present at New Cavendish Street or 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 and wishing to attend is asked to email his/her details to cosec@gbsnowsport.com If wishing to attend online then login details will be sent to you within 7 days of the date of the AGM. If you wish to attend in person at New Cavendish Street then prior notification is requested to ensure that the building's security team can make the necessary arrangements for your access.

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 Friday 29 September 2023. Please ensure that your proxy (other than the Chairman of the meeting) notifies his/her details to cosec@gbsnowsport.com (as above).

AGM 2023 – 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 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-appoint Crowe LLP as the Company's auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To elect Greg Bennett as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To elect Michael Oesterlin as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To elect Jason Cobbold as a director of the Company	<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 Tuesday 3 October 2023 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 Friday 29 September 2023.