



Minima Yacht Club Limited

Company No. 07773971 ("the Company")

NOTICE OF ANNUAL GENERAL MEETING

The annual general meeting of the Company will be held at Minima Yacht Club, 48a High Street, Kingston upon Thames KT1 1HN ("the Clubhouse") on Sunday 8 February 2026 at 7pm for the following purposes.

ORDINARY BUSINESS

1. To acknowledge apologies for absence.
2. To approve the minutes of the Annual General Meeting held on 2 February 2025 and any matters arising.
3. To receive and adopt the Company's accounts for the year ended 31 October 2025.
4. To consider and if thought fit to pass the following resolution as a **special resolution**:

That the Articles of Association of the Company be amended in the manner set out in the draft produced to the meeting and that the amended Articles of Association be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

5. To note that in the event the above special resolution is passed the Directors have resolved to amend the Rules of the Company in the manner set out in the draft produced to the meeting and that the amended Rules will be adopted as the Rules of the Company made pursuant to Article 14.1 of the amended Articles of Association in substitution for, and to the exclusion of, the existing Rules of the Company made pursuant to articles 17 and 48 of the existing Articles of Association.
6. To elect directors and officers of the Company in accordance with the Articles of the Company. The current directors and officers are eligible to be re-elected along with any other Voting Member. Members wishing to put themselves forward for election should send nominations duly seconded in accordance with Article 27.1 to the Honorary Secretary by email to honsec@minimayc.co.uk or delivered to the Clubhouse for the attention of Eileen Barry, the Honorary Secretary, by noon on Wednesday 4 February 2026.
7. To elect Class Captains.
8. To consider any nominations for the appointment of Life Members under Article 32.2. 4 of the existing Articles of Association.
9. To receive the Annual Report of the Commodore.
10. Any Other Business.

NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

1. Only full members, life members or family members over 18 (Voting Members) are entitled to vote provided that any membership fees due have been paid. No membership fees are payable by life members.
2. If you are a Voting Member who is entitled to attend and vote at the meeting, you are entitled to appoint another person as your proxy to exercise all or any of your rights to attend, speak and vote at the meeting. The proxy form is on the Company's website <https://www.minimayc.co.uk>. To appoint a proxy the completed form must be returned to the

Honorary Secretary by email to honsec@minimayc.co.uk or delivered to the Clubhouse by noon on Saturday 7 February 2026.

3. Prize Giving will take place prior to the AGM at 6pm.
4. This notice and all the forms and documents for the AGM will be posted on the website at <https://www.minimayc.co.uk>.

19 January 2026

Rob Brooks
Commodore
Minima Yacht Club Limited

By order of the Board