

four seasons country club limited and subsidiary company

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company for 2026 will be held at the Manchester Marriott Hotel Piccadilly, 91 London Rd, Manchester on 14th July 2026 commencing at 6.00 p.m., to conduct the following business of the Company: -

AS ORDINARY BUSINESS:

To consider and, if thought fit, pass the following resolutions:

1. To receive the accounts, together with the reports of the directors and the chartered accountants thereon, for the year ended 31st December 2025.
2. To re-elect Mr. Ian Hares, who retires by rotation and, being eligible, offers himself for re-election as a director of the Company.
3. To re-elect Mr. Richard Selwyn, who retires by rotation and, being eligible, offers himself re-election as a director of the Company.
4. To appoint Feist Hedgethorne Limited, trading as Plus Accounting as auditors until the conclusion of the next general meeting at which accounts are laid before the Company, and to authorize the directors to fix their remuneration.

Notes:

- (i) A member entitled to be present and vote at the meeting may appoint a proxy to attend and, but only in the case of a poll, vote instead of him. A proxy need not be a member of the company, and the appointment of a proxy will not preclude a member from attending and voting at the meeting. A form of proxy for use at the meeting accompanies this notice.
- (ii) To be valid, completed forms of proxy must be deposited at Four Seasons Country Club Limited, Preston Park House South Road Brighton BN1 6SB, or by email to membership@fscqdl.com, not less than forty-eight hours before the time appointed for holding the Annual General Meeting.

On conclusion of the statutory business of the meeting, there will be an opportunity to put questions to the Board on any points of interest to members generally. Following the informal question and answer session, canapes and refreshments will be served, if possible and subject to any restrictions in place at the time.

To assist with the organization of the event it would be very helpful please to confirm the number of people who will attend to: membership@fscqdl.com

Registered Office: Preston Park House, South Road, Brighton, East Sussex, BN1 6SB
