Annual General Meeting of World Sailing Limited Company Number: 079772C

TAKE NOTICE that the Annual General Meeting of the Federation will be held on Saturday 29 October 2022 at 14.00 – 18.00 at W Hotel, Abu Dhabi, UAE

SP = Supporting Paper

All proposed resolutions are ordinary resolutions unless otherwise stated

1. Opening of the Meeting

(a) Roll Call

(b) Apologies

2. Minutes of Previous Annual General Meeting

SP

To note the minutes of the virtual Annual General Meeting of 31 October 2021

3. President's Report

To receive a report from the President.

4. Finance

(a) To receive a financial report from the Board and to review any subscriptions.

(b) To receive the audited financial statements for the period 1 January 2021 to 31 December 2021 (the consolidated accounts of the World Sailing Limited, World Sailing (UK) Limited and World Sailing Event Management Limited) **SP**

(c) To re-elect haysmacintyre of Southampton House, 317 High Holborn, London, WC1V 7NL, United Kingdom as auditors to the Company to hold office until the conclusion of the next Annual General Meeting.

(d) To authorise the Board to fix the remuneration of the auditors.

5. Review

(a) World Sailing Championships **SP**

To review the proposed programme of World Sailing Championships in 2023

(b) World Sailing Regulations **SP**

To review and approve any Regulations made or amended in any substantive way by Council since the 2021 Annual General Meeting.

6. Special Resolutions

i) To consider, and if deemed appropriate approve, the following special resolutions: **SP**

<u>Special Resolution 1</u>

"The following proposals shall be approved by the Annual General Meeting and shall not be referred further to the appropriate committees: **SP**

1. *THAT from the end of the Annual General Meeting and General Assembly held in 2024 ("the Effective Date"), the directors shall forthwith take such steps as are necessary to re-register the company as a company limited by guarantee under the Companies Act 2006 pursuant to section 148 of that Act.*
2. *THAT from the Effective Date, the Memorandum and Articles of Association be and are hereby replaced in their entirety with the document attached to the Notice of Meeting, except that Appendix A of the document shall take effect immediately and shall take precedence over any conflicting provision of the current Memorandum and Articles of Association."*

7. Date of Next Meeting

To note the intended date of the 2023 Annual General Meeting.

8. Any Other Business

To discuss any other business notified to the President before the start of the meeting.

By Order of the Board

D Graham

Chief Executive Officer

The date of this notice is 7 October 2022