

Company Number: SC308709

SCOTTISH GOLF LIMITED

(the "Company")

Notice of Annual General Meeting

NOTICE is hereby given that the annual general meeting of the Company (the "**Meeting**") will be held on 15 March 2020 at 12.30 pm at the Stirling Court Hotel, University of Stirling, Airthey Road, Stirling FK9 4LA for the purposes of considering and if thought fit, passing the following resolutions which shall be proposed as ordinary resolutions as detailed below:

Ordinary Resolutions

1. **THAT** the minutes of the 2019 AGM of the Company, be approved.
2. **THAT** the accounts of the Company for the period ended 30 September 2019, together with the directors' report and the auditors' report be approved and adopted.
3. **THAT** RSM be appointed as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company at which the accounts are laid before the Company.
4. **THAT** the appointment of David Fleming as President of the Company, who will hold office until the conclusion of the next AGM of the Company, be approved.
5. **THAT** the appointment of Elizabeth Munro as Senior Vice President of the Company, who will hold office until the conclusion of the next AGM of the Company, be approved.
6. **THAT** the appointment of Paul Gibson as Junior Vice President of the Company, who will hold office until the conclusion of the next AGM of the Company, be approved.
7. **THAT** the re-appointment of Lorna Brown, as a director of the Company, who will hold office for the period up to the date of the Company's 2023 AGM, be approved.
8. **THAT** the appointment of Graham Watson, as a director of the Company, who will hold office for the period up to the date of the Company's 2023 AGM, be approved.
9. **THAT** the affiliation fee, based on membership numbers at 30 September 2020 and invoiced for payment by 31 March 2021, be collected on a per capita basis of £14.50 per playing member, be approved.

BY ORDER OF THE BOARD



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ELEANOR CANNON

Chair/Director

Dated: 20 February 2020

Registered Office: The Dukes, St. Andrews, Fife, KY16 8NX

Notes

Appointment and revocation of Proxies

As a member of the Company, 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. You should have received a proxy form (the "**Proxy Form**") with this notice of meeting. You can only appoint a proxy using the Proxy Form and the procedures set out in the notes to the Proxy Form. **PLEASE NOTE THAT ALL PROXIES NEED TO BE SUBMITTED TO THE COMPANY'S REGISTERED OFFICE AND BE RECEIVED 48 HOURS PRIOR TO THE AGM (12.30pm on Friday 13 March).** Late returns will not be accepted and only those registered proxies as recognised by the Scottish Golf staff on duty will be issued with voting cards on the day of the AGM.

In order to revoke a proxy appointment, a member must sign and date a notice clearly stating his intention to revoke his proxy appointment and deposit it at the Company's Registered Office no less than 48 hours before the time for holding of the meeting.