

Bleach Lough Anglers Company Limited by Guarantee  
(the "Company")

Notice of an Extraordinary General Meeting

Notice is hereby given, that an Extraordinary General Meeting of Bleach Lough Anglers Company Limited by Guarantee will be held at Ballinacarriga, Kildimo, Limerick on 12<sup>th</sup> day of June 2024 at 8 ~~am~~ p.m. for the purpose of considering the following resolution which will be proposed as a special resolution:-

1. "That the regulations contained in the printed document marked "B" for the purpose of identification be approved and be adopted as the constitution of the Company in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Company."

By Order of the Board

Dated:



Michael McNamara  
Secretary

Note:

A member entitled to attend and vote at the above mentioned meeting is entitled to appoint one or more proxies using the enclosed proxy form to attend, speak and vote instead of him or her. A proxy need not be a member of the Company. The proxy shall be deposited at the registered office of the company not later than 48 hours before the time for holding the meeting or adjourned meeting.