

LURGASHALL RECREATION ASSOCIATION

(company registration no. 8104504)

Supplement to the notice of the Annual General Meeting

MEMBERS of Lurgashall Recreation Association (“the Company”) have recently received a notice (“the AGM Notice”) dated 8th April 2014 that the Annual General Meeting of the Company will be held at Lurgashall Village Hall on 1st May 2014 at 7.30 pm. This constitutes a supplement to the AGM Notice.

In addition to the resolutions referred to in the AGM Notice, the members will be asked to consider and, if deemed fit, to approve the following further resolution, which is being proposed as an ordinary resolution:

11. To appoint Joanne Vaughan as a director of the Company, having been proposed for appointment in accordance with the Company’s articles of association.

The AGM Notice set out in detail the arrangements to be followed by any member wishing to appoint a proxy and the consequences of so doing. In the interests of simplicity, there is a form of proxy attached to this notice which has been amended solely to include the further resolution referred to above. Any member intending to appoint a proxy is kindly requested to use this form rather than the one attached to the AGM Notice.

Dated: 9 April 2014

A handwritten signature in black ink, appearing to be 'J. Vaughan', written over a horizontal line.

BY ORDER OF THE BOARD

Lurgashall Recreation Association

Form of proxy for the AGM on 1st May 2014

*Please complete this box **only** if you wish to appoint a proxy **other than the Chairman**.
Leave this box blank if you wish to appoint the Chairman. Do not insert your own name.*

--

I, being a member of the Company, hereby appoint the Chairman of the meeting OR the person (if any) named in the above box as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held on 1st May 2014 and at any adjournment thereof. I have indicated below with an "X" how I wish my vote to be cast on the following resolutions.

Please mark "X" to indicate how you wish to vote

Resolution	For	At my proxy's discretion	Against
To receive and adopt the financial statements of the Company together with the reports of the directors and independent financial examiner of the Company.			
To reappoint Knox Cropper as independent financial examiner of the Company			
To reappoint Jeremy Bonnett as a director of the Company			
To reappoint Malcolm Caird as a director of the Company			
To reappoint John Clark as a director of the Company			
To reappoint Geoff Hayhurst as a director of the Company			
To appoint Cathy Nicholes as a director of the Company			
To appoint Miles Fairston as a director of the Company			
To appoint Joanne Vaughan as a director of the Company			

Signature of member appointing proxy:

--

Date

--