

## ENGLAND HANDBALL ASSOCIATION

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**To be held on 18th March 2017 at 12noon  
At the Netball/Badminton Centre, Loughborough  
University, Loughborough**

<b>Resolution 1</b>	To adopt the document attached to this notice as the Articles of Association of the Company in substitution for its existing articles.
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By order of the board

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David Meli

Registered office: Halliwell Jones Stadium, Winwick Road,  
Warrington WA2 7NE

Date: 20 February 2017

#### NOTES

1. Any member entitled to vote at a general meeting shall be entitled to appoint a natural person as their proxy to attend and vote instead of the member and any proxy so appointed shall have the same right as the member to speak at the meeting.
2. This proxy form must be signed by the appointing member or his attorney duly appointed in writing or, if the appointing member is an unincorporated association or a corporation, either under seal or under the hand of a duly authorised officer or attorney.
3. This proxy form and the power of attorney or other authority, if any, under which it is signed or a notariarily certified copy of that power of attorney or authority shall be deposited with the CEO of the Association (david.meli@englandhandball.com) by no later than midday on 17th March 2017. Any proxy form which has not been received by that time shall be invalid.