



SCOTTISH
WRESTLING

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Company Nr. SC548142
Scottish Wrestling

21/12/2021

SW AGM 2021 Calling Letter

NOTICE of the SCOTTISH WRESTLING ANNUAL GENERAL MEETING

Dear Voting Member

Notice is hereby given that the 2021 Annual General Meeting of the Scottish Wrestling Limited will be held at 11:00am, online, on 16/01/2022.

Notes

1. To be entitled to attend and vote at the meeting, members must be registered by no later than noon on 09/01/2022.
2. Each member club is entitled to one vote.
3. Members who are entitled to attend and vote at the meeting convened by the foregoing notice may appoint one or more proxies (who need not be a member or members) to attend and, on a poll, vote in their place. The instrument appointing a proxy must be delivered to the Registered Office of the Scottish Wrestling Limited not less than 48 hours before the time appointed for the holding of the meeting. A form of proxy is enclosed.

Enclosed

1. Agenda
2. Annual Report and Financial Statements
3. Proxy Voting Form

By Order of the Board

Vasile Jornea

Development Director

21/01/2022