

## Cricket Scotland Holdings Limited (“CSHL”)

### Extraordinary General Meeting

#### Wednesday 28th April 2021 – Virtual Conference Call

Dear Member,

An Extraordinary General Meeting of Cricket Scotland Holdings Limited will be held via **Virtual Conference Call** on Wednesday 28th April 2021, following on from the AGM. The agenda is shown overleaf.

Full Members being Clubs, Districts, Leagues and Associations in membership are invited to attend the Meeting but are entitled to one vote only on any matter in terms of the Articles of Association. See note below regarding voting.

Personal Members and Life Members are also entitled to attend but are precluded from voting.

Due to the COVID-19 crisis, the EGM will be hosted on the Zoom Conference Call platform to follow the AGM.

Voting on the relevant resolutions will be by proxy only as permitted by the Corporate Insolvency and Governance Act 2020 (Coronavirus) (Change of Expiry Date) Regulations 2021 (which extended the relaxation of normal corporate law requirements to reflect the constraints of the Covid-19 pandemic). A style of proxy form is attached which to be valid must be completed, signed, scanned and returned by email to the email address above **by 17.00 on Tuesday 27 April 2021**. Proxies received after that time will not be accepted.

On behalf of the Directors



**G Mackay**

Chief Executive

**14 April 2021**

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## Cricket Scotland Holdings Limited (“CSHL”)

### Extraordinary General Meeting: Agenda

Wednesday 28 April 2021, following the AGM

1. Welcome
2. Resolutions for consideration and, if thought fit, approval by the Members
  - a) THAT the regulations contained in the draft amended articles of association of the Company displayed on the Cricket Scotland website from 14 April 2021, be and are hereby adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company;
  - b) THAT the amended Statement of Primary Responsibilities document displayed on the Cricket Scotland website from 14 April 2021, be and hereby is approved and adopted by the Company in substitution for and to the exclusion of the existing Statement of Primary Responsibilities document; and
  - c) THAT the meeting ratifies the proposal for the possible payment of director’s fees to the Chair of Cricket Scotland Limited. (The current Chair has stated that he would not accept any director’s fees during his term of office).

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