

25<sup>th</sup> November 2024

Aberdeen-Angus Cattle Society  
Pedigree House,  
6 Kings Place,  
Perth  
PH2 8AD

To: Members of the Aberdeen-Angus Cattle Society

Subject: EXTRAORDINARY GENERAL MEETING

Dear Members,

In this mailing you will find a calling notice for the Extraordinary General Meeting (EGM) to be held on 17<sup>th</sup> December 2024. Members who cannot attend the EGM in person will have the opportunity to either attend online (meeting joining information is on the calling notice) or appoint a proxy to attend on their behalf. Instructions are included should you wish to appoint a proxy to attend and vote on your behalf – a proxy form is also enclosed should you wish to do so.

The meeting will consider the Special Resolution to adopt the enclosed Articles of Association of the Society in substitution for the existing Articles of Association. Included for your reference is a summary sheet of what has changed, a copy of the amended Articles of Association and a marked-up version so that you can see the changes that have been made.

We look forward to your active participation in shaping the future of the Aberdeen-Angus Cattle Society.

Yours sincerely,



Robert Gilchrist  
Chief Executive Officer  
Aberdeen-Angus Cattle Society