

**THE ABERDEEN-ANGUS CATTLE SOCIETY  
(the "Society")**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of the Society will be held at the Siskin Suite at The Telford Hotel, Sutton Hill, Telford, TF7 4DT and electronically in accordance with the information provided on page 3 on **17 December 2024 at 7:00pm** to transact the following business:

1. To consider and if thought fit pass the following resolution as a Special Resolution, namely:

*That the Articles of Association of the Society produced to the meeting be adopted as the Articles of Association of the Society in substitution for, and to the exclusion of, the existing Articles of Association.*

**By order of the Council**

**Registered No: SC000926**

**Registered Office: Pedigree House, 6 Kings  
Place, Perth PH2 8AD**

**Robert Gilchrist  
Company Secretary**

**25<sup>th</sup> November 2024**

## NOTES

### *Appointment of proxies*

1. As a member of the Society, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the meeting. A proxy does not need to be a member of the Society but must attend the meeting to represent you. You should have received a proxy form with this notice of the meeting. Proxy forms are available on request from the Society. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

### *Appointment of proxy using hard copy proxy form*

3. To appoint a proxy using the proxy form, the form must be completed and signed, and sent or delivered to the Society at Pedigree House, 6 Kings Place, Perth PH2 8AD, together with any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) so as to be received by the Society no later than 2.30pm on Sunday 15 December 2024.

### *Electronic appointment of proxies*

4. As an alternative to completing the hard-copy proxy form, you can appoint a proxy electronically by sending an email to [members@aberdeen-angus.co.uk](mailto:members@aberdeen-angus.co.uk), including your membership name, residential address, membership number, name of proxy holder and proxy holder membership number (if a member of the Society). **For an electronic proxy appointment to be valid, your appointment must be received by the Society no later than 2.30pm on Sunday 15 December 2024.**
5. This email address should not be used for any other purposes unless expressly stated.

### *Appointment of proxy by joint members*

6. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Society's register of members in respect of the joint holding (the first-named being the most senior).

### *Changing proxy instructions*

7. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
8. Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact Laura Stewart by email [members@aberdeen-angus.co.uk](mailto:members@aberdeen-angus.co.uk).

### *Termination of proxy appointments*

9. In order to terminate a proxy instruction you will need to inform the Society using one of the following methods:
  - (a) by sending a signed hard copy notice clearly stating your intention to terminate your proxy appointment to Pedigree House, 6 Kings Place, Perth PH2 8AD. In the case of a member, which is a company, the termination notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the termination notice is signed (or a duly certified copy of such power or authority) must be included with the termination notice; or
  - (b) by sending an email to [members@aberdeen-angus.co.uk](mailto:members@aberdeen-angus.co.uk), including your membership name, residential address, membership number, name of proxy holder and proxy holder membership number (if a member of the Society).

**In either case, the revocation notice must be received by the Society no later than 2.30pm on Sunday 15 December 2024.**

### *Communication*

10. Except as provided above, members who have general queries about the meeting should contact Laura Stewart by email at [members@aberdeen-angus.co.uk](mailto:members@aberdeen-angus.co.uk). No other methods of communication will be accepted.
11. You may not use any electronic address provided either in this notice of Extraordinary General Meeting or any related documents (including the proxy form) to communicate with the Society for any purpose other than as expressly stated in this notice.

*Electronic Attendance*

12. You are also invited to join and participate in the meeting electronically by accessing **Microsoft Teams** which can be accessed by joining the meeting via the direct link: <https://bit.ly/3CFZHqc> or by using:

**Meeting Code: 344 105 928 613**

**Password: YN7Rw2iQ**

13. Voting will be conducted simultaneously for both physical and virtual attendees. Members attending via the details provided at paragraph 12 above shall be able to vote by using the society's Election Buddy system, which can be accessed via the following web address: [https://ebv.io/m/AACS1869/2024\\_12egm](https://ebv.io/m/AACS1869/2024_12egm).
14. Voting on the resolution noted above will be conducted by way of a poll to facilitate a fair and transparent result.