

NOTICE OF ANNUAL GENERAL MEETING

Guernsey Velo Club LBG

(Incorporated in Guernsey with registered number 60906 and not for profit number NP96)

NOTICE IS HEREBY GIVEN that the Annual General Meeting ("AGM") of Guernsey Velo Club LBG (the "Company") will be held on **Monday 24 November 2025 at 7:00pm at The RAFA Club, Fosse André, St Peter Port, Guernsey.**

If you are unable to attend the meeting but still wish to vote, you are asked to appoint the Chair of the AGM as your proxy. Please see separate form of proxy and email secretary@gvc.gg and president@gvc.gg if you need help completing it or have any questions about how to participate in the meeting.

If you have any questions you wish to raise at the AGM please email secretary@gvc.gg and president@gvc.gg by 7:00pm on Saturday 22 November 2025. If you have any nominations please email secretary@gvc.gg and president@gvc.gg as soon as possible.

All members attending will be asked to consider the transaction of the following ordinary business and, if thought fit, to pass the following resolutions which will be proposed as ordinary resolutions:

- Election of Board Members.
- Election of Committee Members.
- That the annual accounts for the year ended 31 October 2025, together with the Director's report on those accounts, be received and be approved.

FORM OF PROXY

Form of Proxy for use by shareholders at the Annual General Meeting of the Company to be held at 7.00 p.m. on Monday 24 November 2025 at The RAFA Club, Fosse André, St Peter Port, Guernsey (or such later date or time to which the meeting is adjourned) to consider and, if thought fit, passing the resolutions detailed in the notice of the General Meeting:

I

(full name(s) in block capitals)

of

(address in block capitals)

being a member/members of the Company, hereby appoint the Chairman of the meeting (see Note 1 below) or failing him:

(full name(s) in block capitals)

of

(name and address of proxy in block capitals)

as my proxy to attend, and on a poll, vote in my name and on my behalf at the Annual General Meeting of the Company to be held at 7:00 p.m. on Monday 24 November 2025 at The RAFA Club, Fosse André, St Peter Port, Guernsey (or such later date or time to which the meeting is adjourned).

Signature:

(See Note 3 below)

Date:

NOTES:

1. If you wish to appoint as your proxy someone other than the Chairman of the meeting, cross out the words "the Chairman of the meeting" and write the full name and address of your proxy. This change should be initialled.
2. In the absence of instructions, the person appointed proxy may vote or abstain from voting as he

or she thinks fit on the resolutions and, unless instructed otherwise, the person appointed proxy may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to the resolutions) which may properly come before the meeting.

3. This form must be signed and dated by the member or his/her attorney duly authorised in writing.

4. This form must be received by email to secretary@gvc.gg or president@gvc.gg, not less than 48 hours before

the time fixed for holding the meeting (or such later date or time as determined by the Board of Directors of the Company in their sole discretion).