



Scottish Pentathlon Limited

Annual General Meeting 2025 – Wednesday 29 October at 6pm (on-line)

PRELIMINARY NOTICE

Dear Member

Preliminary notice is hereby given to all senior and junior members of Scottish Pentathlon Limited that the Annual General Meeting of the Company will be held on Wednesday 29 October 2025 at 6pm (on-line).

As stipulated in the Company's articles, only senior members are entitled to vote at the meeting.

Proxy votes will be accepted for senior members unable to attend the meeting. These will be issued with the agenda and formal papers not less than 14 days in advance of the meeting.

The meeting will be hosted virtually on-line and an invitation to register to attend the meeting will also be issued not less than 14 days in advance of the meeting, with registrations closing 48 hours before the meeting on Monday 27 October 2025.

At this time members are invited to forward any formal resolutions for consideration at the meeting to the Company by email to: admin@scottishpentathlon.org by 5pm on Wednesday 1 October 2025.

Board of Directors
Scottish Pentathlon Limited