



Scottish Pentathlon Limited

Annual General Meeting 2026 – Monday 26 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 Monday 26 October at 6pm (on-line).

As previously advised to members, this will be the final Annual General Meeting for the organisation as from April 2027 responsibility for the sport in Scotland will transition to Pentathlon GB.

A resolution to formally wind up the Company will be presented to the AGM, however at this time members are invited to forward any further formal resolutions for consideration at the meeting to the Company by email to: admin@scottishpentathlon.org by 5pm on Monday 28 September 2026.

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 on Friday 23 October 2026.

Board of Directors
Scottish Pentathlon Limited