



Notice of an Annual General Meeting

Notice is hereby given that the 2016 annual general meeting of the company will be held at 60 Charlotte Street, London, W1T 2NU on Monday 26th September 2016 from 13:00 to 14:30 for the following purposes:

- 1 To receive the report of the Directors and the accounts for the year ended 30th April 2016. The draft accounts will be available on the Company website by Friday 2nd September 2016.
- 2 To re-appoint Kingston Smith LLP as the company's auditors until the conclusion of the next annual general meeting of the company at which accounts are laid before the members.
- 3 To ratify by special resolution new Articles of Association for the Company. The new Articles have been approved by the Board and will be available on the Company website on Friday 2nd September 2016.
- 4 To provide an opportunity for members to comment on the progress of the company
- 5 AOB

Dated 1st September 2016

David Edwards

By Order of the Board

QUORUM AND VOTING:

Twenty (20) Members entitled to vote are required to be present at the meeting to meet the quorum for the Annual General Meeting.

Any member entitled to attend and vote at the meeting is asked to complete the first part of the attached form, indicating their intention to attend and return it to the BSS Office as soon as possible and no later than noon on Wednesday 21st September 2016.

Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote, and attend, instead of themselves. A proxy need not be a member of the company. Any member who wishes to vote by proxy must complete and return the proxy form attached to this notice by noon on Wednesday 21st September 2016.



AGM 2016 - Proxy Notice



I, the undersigned, _____ (name)
of _____ (address)
being affiliated to the _____ Discipline

and an _____ (FIS Licence Holder, Organiser or supporter Member)
entitled to vote at General Meetings of such Class,

Will be attending the Annual General Meeting and voting in person: I will be attending

OR - I will not be attending and hereby appoint the Chairman of the meeting as my proxy to vote as follows:

- | | | |
|--|---------------------------------|-------------------------------------|
| 1. To approve the Accounts for the year ending 30 th April 2016 | For
<input type="checkbox"/> | Against
<input type="checkbox"/> |
| 2. To reappoint Kingston Smith LLP as the Company's Auditors | For
<input type="checkbox"/> | Against
<input type="checkbox"/> |
| 3. To vote to support the Change of the Company's Articles by Special resolution | For
<input type="checkbox"/> | Against
<input type="checkbox"/> |

OR - I will not be attending and hereby appoint:

_____ (name of appointed person)
of _____ (address)

as my proxy to vote on my behalf at the meeting of the British Ski and Snowboard to be held on Monday 26th September 2016 and at any adjournment of that meeting.

My proxy may vote as he thinks.

signed _____ (signature) _____ (date of signing)

THIS FORM MUST BE RETURNED TO BSS Admin, at the address below by noon on Wednesday 21st September 2016.