



NOTICE OF GENERAL MEETING

Notice is hereby given that a Special General Meeting (**Meeting**) of The Oxfordshire Cricket Board (**Company**) will be held in the Cherwell Suite, Leonardo Royal Hotel, Godstow Rd, Wolvercote, Oxford OX2 8AL on Monday 6th of October 2025 at 19:00.

You will be asked to consider and vote on the resolutions below (**Resolutions**). Resolution number 1 will be proposed as an ordinary resolution and Resolutions numbered 2 and 3 will be proposed as special resolutions.

ORDINARY RESOLUTION

1. That the Company seek registered charity status as a charitable company limited by guarantee and that the Directors be authorised to apply to the Charity Commission for charitable registration of the Company and to take all other steps as they consider necessary or expedient in order for the Company to achieve registered charity status.

SPECIAL RESOLUTIONS

Conditional upon Resolution no.1 above being passed:

1. That the name of the Company be changed to Oxfordshire Cricket
2. That the draft articles of association produced to the Meeting and initialled by the Chair for the purposes of identification be adopted as the articles of association of the Company with immediate effect in substitution for, and to the exclusion of, the existing articles of association of the Company.

By order of the Board

Peter Tervet

Chair

REGISTERED OFFICE: The Tudor Jones Building, Chesterton, Bicester, Oxon, England, OX26 1TH

REGISTERED NUMBER: 07376156

19th August 2025

NOTES TO THE NOTICE OF GENERAL MEETING

1. Appointment of proxies

1. If you are a member who is entitled to attend and vote at the Meeting, you are entitled to appoint one or more proxies to exercise all or any of your rights to attend, speak and vote at the Meeting and you should have received a proxy form with this notice of Meeting. A proxy does not need to be a member of the Company but must attend the meeting to represent you. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
2. If you do not give your proxy an indication of how to vote on any Resolution, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the Meeting.

Appointment of proxy by post

3. The notes to the proxy form explain how to direct your proxy how to vote on each Resolution.

To appoint a proxy using the proxy form, the form must be:

- completed and signed;
- sent or delivered to the Company at The Tudor Jones Building, Chesterton, Bicester, Oxon, England, OX26 1TH; and
- received by the Company no later than Friday 3rd of October 2025 at 5PM.

Appointment of proxies electronically

4. As an alternative to completing the hard-copy proxy form, you can appoint a proxy electronically by emailing a scanned copy of the completed proxy form to Nick Pinhol and Keith Cowley at the following email address: npinhol@oxoncb.com and kcowley@oxoncb.com

For an electronic proxy appointment to be valid, your appointment must be received by the Company no later than Friday 3rd of October 2025 at 5PM.

This email address should not be used for any other purposes unless expressly stated.

Termination of proxy appointment

5. A member may change a proxy instruction but to do so you will need to inform the Company in writing by either:
 - Sending a signed hard-copy notice clearly stating your intention to revoke your proxy appointment to the Company.

- Sending an email to Nick Pinhol and Keith Cowley at the following email address: npinhol@oxoncb.com and kcowley@oxoncb.com

In either case, the revocation notice must be received by the Company no later than Monday 6th of October 2025 at 19:00.

If you attempt to revoke your proxy appointment but the revocation is received after the time specified, your original proxy appointment will remain valid unless you attend the meeting and vote in person.

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.

Communication

6. Except as provided above, members who have general queries about the meeting should contact Nick Pinhol at the following email address: npinhol@oxoncb.com (no other methods of communication will be accepted).