

Lacrosse Scotland (the "Company")

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Lacrosse Scotland (the "Company") will be held remotely^(see note 4) on Saturday 27th March 2021 at 12:00pm (the "AGM"), to consider the following business:

1. Welcome by Lacrosse Scotland Chair
2. Apologies for Absence
3. Minutes of Previous AGM held on 18th April 2020
4. Annual Report by Chair on behalf of the Board
 - 4.1. Presentation of Report
 - 4.2. Adoption of Report
5. Company Accounts
 - 5.1. Presentation of Accounts
 - 5.2. Adoption of Accounts
6. Ordinary Resolutions 1 & 2
 - 6.1. Ordinary Resolution 1: Membership Fees for 2021-22
 - 6.2. Ordinary Resolution 2: Appointment of Mitchell Edwards
7. Appointment of further Directors to the Board
 - 7.1. Ordinary Resolution 3: That Mason Robbins be elected as the Chairperson
 - 7.2. Ordinary Resolution 4: That Norman McGlinchey be elected as the Vice-Chairperson
 - 7.3. Ordinary Resolution 5: That Adele Tolometti be elected as the Finance Director
 - 7.4. Ordinary Resolution 6: That Kathryn Holm be elected as a Director
 - 7.5. Ordinary Resolution 7: That Robert Kielty be elected as a Director
8. Resolutions from Lacrosse Scotland Membership
 - 8.1. Ordinary Resolution 8: Remove criterion #8 "*You have exceptional circumstances that Lacrosse Board has approved*" from the list of eligibility categories that an LS member must meet in order to represent Scotland in one of our national teams.
 - 8.2. Ordinary Resolution 9: Amend criterion #3 from "*One or **both** of your grandparents were born in Scotland*" to "*One or **more** of your grandparents were born in Scotland*"

Company Number: SC282483

9. A.O.C.B
10. Date of 2022 AGM
11. Close

Lorna Powell

Lorna Powell

CHAIR

Registered Office: Caledonia House, Redheughs Rigg, Edinburgh, EH12 9DQ

Dated: 10/03/2021

NOTES:

1 A member is entitled to appoint another person as that member's proxy to exercise all or any of that member's rights to attend and to speak and vote at the meeting. A member may appoint more than one proxy in relation to the meeting, provided that each proxy is appointed to exercise different voting rights held by that member. A proxy does not need to be a member of the Company.

2 A form of proxy is enclosed with this notice. Completion and return of the form of proxy will not prevent a member from attending and voting in person at the meeting. To be effective, the instrument appointing a proxy and any authority under which it is executed (or a notarially certified copy of such authority) must be lodged with the Company:

- by email to: chair@lacrossescotland.com,

not later than 12:00pm on Thursday 25 March 2021.

3 Addresses (including electronic addresses) in this document are included strictly for the purposes specified and not for any other purpose.

4 URLs and instructions for accessing the online AGM content & voting will be sent to those members who registered to attend.