



EVENT HORSE OWNERS ASSOCIATION

The Event Horse Owners Association Limited

Company Number. 04620535

Registered Office: 2 Communications Road, Greenham Business Park, Newbury, Berks, RG19 6AB

Notice is hereby given that the Annual General Meeting of the Company will be held in person on Thursday 3rd September 2026 at 4.30pm in the EHOA marquee at Burghley Horse Trials

RSVP please by email to enable us to arrange the catering and to enable the link to be provided membership@ehoa.org

If you wish to receive a copy of the annual accounts, please request via membership@ehoa.org
Paper copies will be available on request.

Agenda

- 1 To receive the accounts for the period ending 31 December 2025
Ian McMullen, Treasurer.
- 2 To consider, and if thought fit, pass the following ordinary resolutions:
 1. To re-appoint **Mark Corbett**, being recommended by the Board and retiring by rotation as set out in the Articles.
 2. To re-appoint **Rebecca Elvin**, being recommended by the Board and retiring by rotation as set out in the Articles.
- 3 Chair report, Alex Wakeley
- 4 Any other business

Voting and Proxies

Every member, including each person who has subscribed as one of Joint Owners, has one vote at the Annual General Meeting. A member not attending the meeting may appoint a proxy to attend in their place and to vote on a poll but not a show of hands. A proxy form is attached to this Notice and should be emailed to Treasurer@ehoa.org or posted to Ian McMullen, 2 Communications Road, Greenham Business Park, Newbury, Berks, RG19 6AB

Ian McMullen
□, Company Secretary



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AGM Proxy Form

I (insert name) _____

Of (insert address)

being a member of the above company, appoint the Chairman of the EHOA as my proxy to vote for me on my behalf at the Annual General Meeting to be held on Thursday 3rd September 2026 and at any adjournment, and to join in any demand for a poll in accordance with the Articles.

Signed: _____

Date: _____

This form is to be used **in favour of / against (delete as applicable)** resolutions 1 and 2

Unless otherwise instructed, the proxy will vote as he/she thinks fit.