

Notice of the Annual General Meeting

Notice is hereby given that the Annual General Meeting (**AGM**) of Hartlepool United Football Club Limited with company registration number 98191 and whose registered address is Victoria Park, Clarence Road, Hartlepool, TS24 8BZ will be held at:

Centenary Lounge, Hartlepool Utd FC, Victoria Park, Clarence Road, Hartlepool, TS24 8BZ

on **Monday 22nd July 2019**

at **10:30am**

At the AGM, you, as a member who is entitled to vote at the AGM, will be asked to consider and vote on the following resolutions below. Please note that Resolution 1 shall be proposed as an ordinary resolution and Resolution 2 shall be proposed as a special resolution. Please review the Notes attached to this Notice.

RESOLUTIONS

1. *To receive, consider, approve and adopt the Accounts for the year ending 31st July 2018.*
2. *To alter Article 40 of the Articles of Association of the Company to permit notice of future general meetings to be given in electronic format), to include notice on the Clubs Official Website and Social Media in addition to the methods of notice referred to therein.*

By order of the Board



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Director

Ian Scobbie

Notes to the Notice of Annual General Meeting

Appointment of proxies

1. If you are a shareholder 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, proxy forms are available from the Club upon request by email to ian.scobbie@hartlepoolunited.co.uk
2. A proxy does not need to be a shareholder 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.
3. 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 his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.
4. The notes to the proxy form explain how to direct your proxy how to vote on each resolution.
5. To appoint a proxy using the proxy form, the form must be:
 - completed and signed;
 - sent or delivered to the Company at its registered address; and
 - received by the Company no later than 4pm on Friday 19th July 2019.