

WORLD SQUASH FEDERATION LTD (INCORPORATED IN THE ISLE OF MAN) 2023 ANNUAL GENERAL MEETING

NOTICE OF THE ANNUAL GENERAL MEETING OF THE WORLD SQUASH FEDERATION LTD

We are pleased to announce that the Annual General Meeting (AGM) of the World Squash Federation Ltd (incorporated in the Isle of Man) will be hosted on:

Date: **Saturday, 25 November 2023**
Time: **12pm GMT (UK Time)**
Platform: **Zoom**

In alignment with the Articles of Association of the World Squash Federation Ltd (refer to Article 11), the meeting will be conducted virtually.

AGM SCHEDULE AND TRANSACTIONS

The business to be conducted during the AGM will encompass all topics detailed in the Articles of Association of the World Squash Federation Ltd (refer to Article 15). This also includes any matter, motion, or proposal submitted in compliance with Article 151.

Please be aware of the following critical dates:

- 28 July 2023: Deadline for the dispatch of the Notice of the Annual General Meeting
- 27 August 2023: Deadline for the receipt of any matters, motions, or proposals for inclusion in the AGM Agenda by the World Squash Federation
- 11 October 2023: Deadline for dispatching the AGM Agenda to Member Associations.

IMPORTANT NOTE:

Given that the AGM will be conducted in a virtual format, all voting procedures will be conducted online through a secure voting system. We kindly ask all voting delegates to prepare suitable equipment (e.g., laptop or smartphone with the latest version of your web browser) for this process.

Thank you for your attention, and we look forward to your participation.

William Louis-Marie

Company Secretary
24 July 2023