

PENTATHLON GB⁺

MODERN PENTATHLON ASSOCIATION OF GREAT BRITAIN LIMITED

FINAL NOTICE OF AGM 2025

NOTICE IS HEREBY GIVEN that a General Meeting of Modern Pentathlon Association of Great Britain (the "Company") will be held on Wednesday, February 25th 2026 at 16:45 precisely, online via "Teams" for the transaction of the Special Business of the Company, the Agenda for which accompanies and forms part of this Notice.

Please note the important instructions set out below.

Following the email that was sent to all members on Friday 30 January 2026, all members wishing to attend this meeting online or in-person have been asked to register their attendance before the deadline of Monday 23rd February to enable Teams details to be sent out in advance of the meeting.

The 2025 AGM is called for the transaction of the following business:

- 1) To approve the Minutes of the Annual General Meeting of 9th December 2024.
- 2) To receive a presentation from the Chair, CEO and other representatives detailing the activities and successes of the Association since the previous Annual General Meeting.
- 3) To receive a presentation from the Chief Executive and to approve the Company's Financial Report and (2024-25) Accounts to be signed in accordance with Article 75.
- 4) To appoint the Association's auditor for the following year.
- 5) To note the end of the following appointments and to acknowledge their respective contribution to the sport:
 - Diana Hunter (Chair)
 - Claire McLellan (Non-Executive Director)
 - Andrew Price (Non-Executive Director)
 - David Langridge (Non-Executive Director)
- 6) To note the appointments of the following Directors:
 - Appointment (first term): Suresh Hariharan (Non-Executive Director)
- 7) To note and approve the reappointment of the following Directors:
 - Appointment (second term): Emma Dowden (Chair of the Board)
 - Appointment (second term): James Burton (Non-Executive Director)
- 8) Q&A from members



Please Note:

Copies of the following papers can be accessed via the Pentathlon GB website in the “About Us” section.

- 2024 Annual General Meeting Minutes
- 2024/25 Company’s Financial Statutory Accounts
- Appointment of Proxy Form
- Pentathlon GB Articles of Association

Your continued support and contribution to Modern Pentathlon is much appreciated.

Emma Dowden

Pentathlon GB Chair

