PENTATHLON GB

MODERN PENTATHLON ASSOCIATION OF GREAT BRITAIN LIMITED

FINAL NOTICE OF AGM 2026

NOTICE IS HEREBY GIVEN that a General Meeting of Modern Pentathlon Association of Great Britain (the "Company") will be held on Thursday, December 3rd 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 Wednesday 18th November 2026, all members wishing to attend this meeting online or in-person have been asked to register their attendance before the deadline of Tuesday 1st December to enable Teams details to be sent out in advance of the meeting.

The 2026 AGM is called for the transaction of the following business:

1) To approve the Minutes of the Annual General Meeting of 25th February 2026.

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 members of the Board and the Executive team and to approve the Company's Financial Report and (2025-26) Accounts to be signed in accordance with Article 75.

4) To appoint the Association's auditor for the following year.

5) To note and approve the reappointment of the following Directors:
- Appointment (second term): Craig Anthony (Non-Executive Director)
- Appointment (second term): John Mayock (Non-Executive Director)
- Appointment (second term): Mike Townley (Non-Executive Director)

6) Q&A from members

Please Note:
Copies of the following papers can be accessed via the Pentathlon GB website in the "About Us" Section in the week prior to the AGM.

- 2025 Annual General Meeting Minutes
- 2025/26 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 – Chair of Pentathlon GB

uk sport powering success inspiring impact
SPORT ENGLAND
THE NATIONAL LOTTERY
UK SPORTS INSTITUTE
sport scotland LOTTERY FUNDED