



Amended Notice of Annual General Meeting

IWFS EUROPE AFRICA LIMITED

(A Company Limited by Guarantee Number 9092937)

Notice is hereby given that the Annual General Meeting of IWFS EUROPE AFRICA LIMITED will be held at the Balmer Lawn Hotel, Lyndhurst Road, Brockenhurst SO42 7ZB on Thursday 21st September 2023 at 10.00 a.m. for the following purposes:

1. To re-elect as Directors John Nicholas, Ian Nicol and David Chapman for 3 years.
2. To receive and adopt the Report of the Directors and the Financial Statements for the year ended 31 December 2022. To affirm the appointment of the following persons as members of the Executive Committee, namely, Tricia Fletcher, Hilton Kuck, Alan Shepherd, Leonie Allday, Timothy Hodges, Peter McGahey, Stephen Graham, Geeta Lloyd and to affirm the appointment of Stephen Harrison who was co-opted in April 2023 as a member of the Executive Committee.
3. To re-affirm the appointment of the following persons as members of the Executive Committee, namely, John Nicholas, Ian Nicol, David Chapman, Tricia Fletcher, Hilton Kuck, Alan Shepherd, Leonie Allday, Timothy Hodges, Peter McGahey, Stephen Graham, Geeta Lloyd and to affirm the appointment of Stephen Harrison who was co-opted in April 2023 as a member of the Executive Committee.
4. To accept the resignation of the Independent Examiner, Chris Langham, and to authorise the Board of Directors to appoint a replacement for the financial statements for the year ended 31 December 2023
5. To transact any other ordinary business of the Company which may be transacted at an Annual General Meeting.

Notes:

(a) The Report of the Directors and the Financial Statements can be found at www.iwfs.org (after signing in) or (again after signing in) by using this [link](#). A paper copy can be obtained by post if requested by an email to Steve Graham brackenridge.spg@btinternet.com

(b) Brief biographical information about each candidate for appointment as a member of the Executive Committee is set out below.

(c) A member entitled to attend and vote is entitled to appoint a proxy (who must be a member of the Society) to represent them and, on a poll, to vote in his or her stead. The form of proxy accompanied the original Notice of Meeting. Any proxy, or a facsimile of it, should be emailed to David Chapman at db.chapman@btinternet.com or posted to or delivered by hand to him at 15 Ashborne Drive, Summerseat, Bury BL9 5PD. The same applies to any apologies or notices of intention to attend. The Proxy Form is page 3 of this document.

(d) The proceedings at the meeting will be governed by Article 13 of the Articles of Association. All members attending the Brockenhurst, New Forest event are assumed to be attending the AGM, the Members' Forum and buffet lunch (free of charge to members) unless they inform David Chapman (db.chapman@btinternet.com) by 7th September 2023. Any member not attending the event may attend the AGM, Members' Forum and buffet lunch by informing David Chapman by 7th September 2023. Any dietary requirements to be given to him by the same date.

(e) Any member wishing to raise an item for discussion/resolution under 5 above must give notice with the details to David Chapman by one of the methods set out above to reach him no later than 7th September 2023.

By order of the Directors.

David Chapman – Company Secretary