



Company Number: 913182

THE BRITISH WATER SKI & WAKEBOARD FEDERATION LIMITED (the “Company”)

NOTICE OF AN ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting (“**Meeting**”) of the Company will be held via online video conference on Sunday 18th January 2026 at 1p.m. to transact the following business:

Ordinary Resolutions:

- 1) That the Annual Report and Accounts of the Company for the year ended 31st March 2025 be received.
- 2) That the Directors of the Company be authorised to appoint Menzies as the Auditors of the Company for the following year and to fix their remuneration.
- 3) That the appointment since the last Annual General Meeting of Ruston Smith to the board of the Company as an Independent Director be ratified.
- 4) That such candidates as are nominated, are appointed as Directors of the Company as non-independent or independent directors, subject always to the maximum numbers as set out in the articles. Proxy voting forms and summary CVs of any candidates will be circulated in due course.

Patrick Donovan
Company Secretary
The British Water Ski & Wakeboard Federation Limited

Dated: 12th December 2025

Registered Office: Unit 3 The Forum, Hanworth Lane, Chertsey KT16 9JX

As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting.