

Company Number SC095587

Snowsport Scotland Limited (the "Company")

Notice of General Meeting

Notice is given that a general meeting of the Company will be held on Thursday 5th October 2017 at 7.00p.m. at Holiday Inn Express, Dunkeld Road, Perth to consider and, if thought fit, approve the following resolution that will be proposed as a special resolution:

Special resolution

That the articles of association in the form of the annexed draft, initialled for the purposes of identification, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

By order of the Board of the Company



Wayne Glasse Davies

Caledonia House Redheughs Rigg, South Gyle, Edinburgh, EH12 9DQ

5th September 2017

Notes:

- 1 A member is entitled to appoint another person as that member's proxy to exercise all or any of that member's rights to attend and to speak and vote at the meeting. A proxy does not need to be a member of the Company.
- 2 A form of proxy is enclosed with this notice. Completion and return of the form of proxy will not prevent a member from attending and voting in person at the meeting. To be effective, the instrument appointing a proxy and any authority under which it is executed (or a notarially certified copy of such authority) must be lodged with the Company:
 - by post to: For the attention of: Andy Salmon, Snowsport Scotland Limited, Caledonia House Redheughs Rigg, South Gyle, Edinburgh EH12 9DQ; or
 - by email to: andy@snowsportsotland.org,in each case not later than 5.00pm on Tuesday 3rd October 2017.
- 3 Addresses (including electronic addresses) in this document are included strictly for the purposes specified and not for any other purpose.