



KNIGHTON HEATH GOLF CLUB

NEW FLASH

Annual General Meeting



With the Government's introduction of the public safety measures in response to the COVID-19 pandemic (the Stay Alert Measures) has had a huge impact on how the club, as a registered company, can run an Annual General Meeting.

In order to ensure that companies required by law to hold AGMs will be able to do so safely and consistently with the restrictions on gatherings, and in order to prevent the spread of COVID-19, the Government enacted the Corporate Insolvency and Governance Act 2020 in law on 26 June 2020 (Act). The Act offers temporary flexibility to companies as to how and when they hold their AGMs regardless of what is mandated under their articles of association (Articles), or what their shareholders might expect based on the company's past practice.

Therefore, to safeguard the health and wellbeing of the members, the Club Management has decided to hold a "Behind Closed Doors" AGM on Thursday 15 October 2020.

Members are not permitted to attend the meeting either physically or virtually. Instead, members would vote on each resolution as follows:

- * complete a proxy form appointing the "Chair of the meeting" as their proxy (as opposed to the "Chair of the board" or any other third party) and instructing the Chair of the meeting to vote on their behalf, as he/she thinks fit, on each resolution to be proposed at the meeting.
- * complete a postal voting form
- * complete an online electronic voting form.

The proxy and postal voting forms will be available in the lobby area of the clubhouse or can be downloaded from the members area of the website, AGM section, as of 1 October 2020.

The online voting form will be available in the members area of the website, AGM section, as of 1 October 2020.

Notes:

The Annual Accounts & Report will be available as from Thursday 1 October 2020. Any questions with reference to the content must be forwarded in writing or by email to the General Manager before Monday 12 October 2020.

The questions and answers will be displayed on the website in the AGM section and will also be included in the minutes of the meeting.

Nomination forms for Officers and Directors must be completed and returned to the General Manager by close of business on **WEDNESDAY 30 September 2020**.

Reunert Bauser
General Manager & Company Secretary
9 September 2020