



Notice of Annual General Meeting

Club Alfa UK Ltd.

Registered Address: 2a Tenter Hill, Clayton, Bradford, England, BD14 6BD

Notice of the Annual General Meeting of Club Alfa UK

Dear member,

Notice is hereby given that the upcoming Annual General Meeting of the members of Club Alfa UK will be held at NY500 @ HR Works, Malton Rd, Pickering YO18 8EA, on 22/10/2022 at 10:00 to transact the following business:

As Ordinary Business

- Resolution 1 To adopt/ receive Annual Report for Financial Year ended on
December 2021
- Resolution 2 To elect/ re-elect directors and management committee members.

Attached are:

- The agenda for this meeting
- The minutes of the last Annual General Meeting
- Election forms

Important Notes:

- If a Member wishes to submit a resolution to be put before the meeting, the Member shall advise the committee within two weeks of issue of the meeting notice.
- The meeting will not consider any other business.

Regards,

James Gibson

Director