

NOTICE OF ANNUAL GENERAL MEETING
OF
DRESSAGE IRELAND COMPANY LIMITED BY GUARANTEE

NOTICE is given that the annual general meeting of Dressage Ireland Company Limited by Guarantee will be held at The Green Isle Hotel, Saint Johns Drive, Newlands Cross, Clondalkin, Dublin 22, D22F9F4 on 8 November 2023 at 7.30 p.m. for the following purposes:

- 1 To receive and consider the statutory financial statements for the financial year ended 31 December 2022 and the report of the directors and the report of the statutory auditors on those statements and that report.
- 2 To review the affairs of the Company.
- 3 To elect those persons who have been nominated in accordance with Regulation 15 of the Constitution of the Company as directors of the Company.
- 4 To appoint the statutory auditors of the Company.
- 5 To authorise the directors to approve the remuneration of the statutory auditors.
- 6 To adopt the constitution in the form circulated with this notice marked 'X' for the purpose of identification as the constitution of the Company in substitution for, and to the exclusion of, the existing constitution of the Company.

**BY ORDER OF THE
BOARD**

**MHC Corporate
Services Limited**

Secretary

Registered Office

Horse Sport Ireland
Beech House
Millennium Park
Naas
Co Kildare

Dated [] 2023

