



NOTICE OF THE ANNUAL GENERAL MEETING OF THE BRITISH ELITE ATHLETES ASSOCIATION LIMITED

Notice is hereby given that the Annual General Meeting of The British Elite Athletes Association will be held as an online meeting by invitation at 1900 on Thursday 12th March 2026 to transact the following business:

AGENDA

1. To approve the minutes of the Annual General Meeting held on 28th January 2025.
2. To receive from the Directors a full statement of account, namely the Report and Financial Statements for the financial year ended 31 December 2024.
3. To receive from the CEO an organisational summary of 2025.
4. To consider and vote on the appointment of Non-Executive Directors to the Board of The British Elite Athletes Association.
 - 4.1 Appointment and reappointment of Non-Executive Directors.
5. To transact such other business as may be brought before it in accordance with the Memorandum and Articles of Association.

Board approved amendments to the Articles of Association for ratification

- 1) for the appointment of a director to be when they start not when ratified.
- 2) to pass on an ordinary resolution (majority vote)
- 3) confirmation the CEO's appointment does not need to be ratified as they are ex-officio.

The following articles 59/60 are removed.

ATHLETE REPRESENTATIVES 59/60

Athletes may nominate up to two (unless agreed otherwise by the Board and any applicable National Governing Body) Athletes to be the Athlete Representatives of the BEAA or NGB in each Recognised Sport. The nomination process for each Recognised Sport shall be determined by the Members who participate in that Recognised Sport in accordance with any rules which the Board may determine from time to time and taking into account the views of the members and any Athletes who are not members of that National Governing Body where appropriate and acting in accordance with all applicable principles of equality at all times. The Athletes Representatives shall represent the views of the Members within their Recognised Sport and shall, amongst other things and subject to any other responsibilities the Board may determine from time to time, consult with the Members from their Recognised Sport from time to time on matters raised by the BEAA and Board and shall be a conduit for queries and support requests from Members from their Recognised Sport to the BEAA.

By Order of the Board

Notice given: 17th February 2026