



Notice of The Lotteries Council Annual General Meeting 2019

Notice is given that the Annual General Meeting of the Company will be held at 16.45 on 27th March 2019 at Warwick Hilton Hotel, to transact the business set out below.

Resolutions 1 to 9 and 11 below will be proposed as ordinary resolutions and resolution 10 will be proposed as a special resolution.

ORDINARY BUSINESS

1. To read the Notice convening the meeting.
2. To receive apologies.
3. To read and approve the Minutes of the Annual General Meeting held on 18th April 2018.
4. To read the Financial Report and to receive and approve the Financial Statements for the year ended 31st December 2018.
5. To elect a Chairman for the ensuing year.
6. To elect a Vice Chairman.
7. To elect an Honorary Treasurer.
8. To elect an Honorary Secretary.
9. To elect members to the Board of Directors.
10. That the regulations contained in the document in the attached form are adopted as the Company's new articles of association (2019) in substitution for and to the exclusion of the Company's existing articles of association.
11. To conduct any other relevant business of which due notice has been given to the Secretary

Registered office:

By order of the Board



66, Lincoln's Inn Fields,
London, WC2A 3LH.

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Peter Jones
Honorary Secretary

28st March 2019

NOTES:

- 1 A member who is entitled to attend and vote at the meeting is entitled to appoint another person as his proxy in accordance with article 12 of the Company's articles of association to exercise all or any of his rights to attend and to speak and vote at the meeting.

- 2 A member wishing to attend and vote at the meeting in person should arrive prior to the time fixed for its commencement. A member that is a corporation can only attend and vote at the meeting in person through one or more representatives appointed in accordance with the Company's articles of association. Any such representative should bring to the meeting written evidence of his appointment, such as a certified copy of a board resolution of, or a letter from, the corporation concerned confirming the appointment. Any member wishing to vote at the meeting without attending in person or (in the case of a corporation) through its duly appointed representative must appoint a proxy to do so. Forms for the appointment of a proxy that can be used for this purpose have been provided to members with this notice of meeting. To be valid, a proxy appointment form must be completed in accordance with the instructions that accompany it and then delivered (together with any power of attorney or other authority under which it is signed, or a certified copy of such item) by email to Peter Jones, Hon. Secretary, peter.w.jones@btinternet.com so as to be received 24 hours before the meeting. Appointing a proxy will not prevent a member from attending and voting in person at the meeting should he so wish.