

Company Number 00327315

MOOR PARK GOLF CLUB LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an extraordinary general meeting of Moor Park Golf Club Limited (the "**Company**") shall be held at Moor Park Mansion, Rickmansworth, Hertfordshire, WD3 1QN on 27th January 2022 at 18.30 (the "**Meeting**") for the purpose of considering and, if thought fit, passing the following resolutions as special resolutions (the "**Resolutions**").

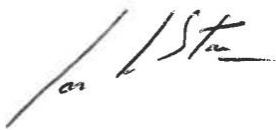
SPECIAL RESOLUTIONS

1. THAT pursuant to the indicative offer of a loan facility of a maximum of £1.2 million by National Westminster Bank plc ("NatWest Bank") to the Company for the sole purpose of funding a new irrigation scheme, a fixed and floating charge over the Company's land and buildings registered at H M Land Registry under title number HD321450 (the "Estate") in the form of a debenture (the "Debenture") to be granted to NatWest Bank for that amount to secure all the Company's liabilities to them be and is hereby approved.
2. THAT the creation of a legal charge over the properties at 19 and 20 Batchworth Heath WD3 1QB to NatWest Bank (the "Legal Charge") to secure all the Company's liabilities to them for a maximum of £1.2 million be and is hereby approved.

Dated 29 December 2021

Registered office: Moor Park Mansion, Rickmansworth, Hertfordshire, WD3 1QN

By order of the Board

A handwritten signature in black ink, appearing to read 'Ian Starr', with a stylized flourish at the end.

Ian Starr
Director

Moor Park Golf Club Ltd

NOTES TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

Appointment of proxies

1. As a Voting Member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting and you should have received a proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
2. A proxy must be a Voting Member of the Company and must attend the Meeting to represent you. Details of how to appoint the chairperson of the Meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form. If you wish your proxy to speak on your behalf at the Meeting you will need to appoint your own choice of proxy (not the chairperson) and give your instructions directly to him or her.
3. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

Appointment of proxy using hard copy proxy form

4. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote. To appoint a proxy using the proxy form, the form must be:
 - completed and signed;
 - sent or delivered to the Chief Executive at the Company's registered office; and
 - received by the Company no later than 48 hours before the time for the holding of the Meeting.

Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

Changing proxy instructions

5. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.

Where you have appointed a proxy and would like to change the instructions, please contact the secretary to the board of directors for another proxy form.

If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy appointments

6. In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the Chief Executive at the Company's registered office. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

The revocation notice must be received by the Company not later than 48 hours before the commencement of the Meeting.

If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.

Appointment of a proxy does not preclude you from attending the Meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.

Communication

7. Except as provided above, members who have general queries about the Meeting should contact the Chief Executive to the board of directors (no other methods of communication will be accepted).