

Notice of Annual General Meeting

Thursday 14th May 2020



THE BINGO ASSOCIATION LTD

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of The Bingo Association Ltd will be held at 11.45am on Thursday 14th May 2020 via Video-Conference, for the following purposes:

Ordinary Business

1. To receive apologies for absence
2. To receive and approve the minutes of the Annual General Meeting of The Bingo Association held on 16th May 2019.
3. To receive the Association's Accounts, and the Reports of the Directors and Auditors, for the year ended 31 December 2019.
4. To re-appoint the Auditors, KPMG LLP and to authorise the directors to fix their remuneration.
5. To transact any other business which may be properly transacted at an Annual General Meeting.

By order of the Board of Directors
Paul Swindon
Company Secretary
23rd April 2020

Registered Office: Lexham House, 75 High Street North, Dunstable, Bedfordshire. LU6 1JF

Company Registration Number: 07588517.

Every Member is entitled to attend and vote may appoint a proxy in accordance with, and with the powers conferred by, Articles 31 and 32 of the Articles of Association, to attend and vote in his or her stead. To be effective, a form of proxy together with any power of attorney or other authority under which it is signed, must reach the registered office no later than 5pm, Friday 8th May 2020.

To enable comprehensive answers to be given to any questions in connection with the Agenda, those questions should be submitted to the Company Secretary no later than 5pm, Friday 8th May 2020.