



IRISH GYMNASTICS CLG (now trading as Gymnastics Ireland)

(the "Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Company will be held at Irish Sport HQ, National Sports Campus, Blanchardstown, Dublin 15 on Sunday 13th September 2015 at 3pm for the following purposes:

1. To receive and consider the financial statements for the year ended 31st December 2014 and the report of the directors and auditors on such financial statements.
2. To adopt the minutes
3. To elect Officers to the Board as outlined in Article 45 of the Articles of Association.
4. To transact any other business which may be brought before the meeting.

All documentation in relation to the AGM, including agenda, nomination form, financial statements and the report of the directors and auditors for year-end 31st December 2014, 2014 AGM minutes and Memorandum & Articles of Association are available for download on the Gymnastics Ireland website @ <http://www.gymnasticsireland.com/news/article/2015-egm-result-and-2015-agm-notice>

PLEASE NOTE:

Nominations must be received on official nomination form.

Deadline for receipt of nominations to the Board, motions to be considered at the AGM & queries on the Directors report and financial statements is close of business, Monday 7th September 2015.

Dated: Friday 21st August 2015

BY ORDER OF THE BOARD

Amanda Kinahan

A handwritten signature in blue ink that reads "Amanda Kinahan".

Secretary

Registered Office:
Irish Sports HQ
National Sports Campus
Blanchardstown
Dublin 15

Sport Starts Here.