



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 the Irish Sport HQ, National Sports Campus, Blanchardstown, Dublin 15 on Sunday 24th June 2018 at 2pm for the following purposes:

1. To receive and consider the financial statements for the year ended 31st December 2017 and the report of the directors and auditors on such financial statements.
2. To adopt the minutes
4. To transact any other business which may be brought before the meeting.

All documentation in relation to the AGM including the constitution, agenda, 2017 AGM minutes and the directors report & financial statements for year-end 31st December 2017 will be available for download via the Gymnastics Ireland website via <https://www.gymnasticsireland.com/about/structure-policy/organisational-structure>

PLEASE NOTE:

Deadline for receipt of valid motions to be considered at the AGM and queries on the Directors report & financial statements is close of business, Friday 15th June 2018.

Dated: Monday 28th May 2018

BY ORDER OF THE BOARD

Amanda Kinahan

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

Secretary

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

Sport Starts Here.