

**EXTRAORDINARY GENERAL MEETING
MONDAY 25th SEPTEMBER 2023 @ 7.30pm**

**IRISH SQUASH FEDERATION
(the “Company”)**

MOTIONS

1. **THAT**, existing clause 5 (c) of the Articles of Association be replaced with new wording as set forth in the document enclosed with this notice of extraordinary general meeting and be adopted;
2. **THAT**, existing clause 7 (b) of the Articles of Association be replaced with new wording as set forth in the document enclosed with this notice of extraordinary general meeting and be adopted;
3. **THAT**, new clause 7 (c) and 7 (d) of the Articles of Association in the form set forth in the document enclosed with this notice of extraordinary general meeting be adopted;
4. **THAT**, existing clauses 9(a), 10 (a), 10 (b), 10 (d) and 11 be replaced with new wording as set forth in the document enclosed with this notice of extraordinary general meeting and be adopted;
5. **THAT**, new clause 30 of the Articles of Association in the form set forth in the document enclosed with this notice of extraordinary general meeting be adopted;
6. **THAT**, existing clause 27 of the Articles of Association and each reference to the ‘the executive’ in the Memorandum and Articles of Association together known as the Constitution be deleted and/or substituted by the wording as set forth in the document enclosed with this notice of extraordinary general meeting;
7. **THAT**, existing clauses 45,46,47,48,49 and each reference to a ‘Proxy’ or ‘Proxies’ in the Memorandum and Articles of Association together known as the Constitution as set forth in the document enclosed with this notice of extraordinary general meeting be deleted;
8. **THAT**, other than changes set out in Resolutions 1, 2, 3, 4, 5, 6,7 which shall be proposed in separate resolutions, all other changes (including all typographical, formatting and punctuation changes) to the Memorandum and Articles of Association together known as the Constitution in the form set forth in the document enclosed with this notice of extraordinary general meeting be adopted as the Memorandum and Articles of Association together known as the Constitution of the Company to the exclusion of all existing Memorandum and Articles of Association;
9. **THAT**, any changes which require the approval of the Revenue Commissions be subject to such approval and shall only be adopted on receipt of such approval by the Revenue Commissioners.

By Order of the Board

Anne Costello

Secretary

Dated: 6th September 2023