

GALWEGIANS MEMBERS COMPANY LIMITED BY GUARANTEE

Company Number: 794858

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“AGM”) of Galwegians Members Company Limited by Guarantee (the “Company”) will be held as follows:

Date: 18th June 2026

Time: 8:00 p.m.

Venue: Galwegians RFC, Crowley Park, Dublin Road, Galway

AGENDA

1. To receive and consider the financial statements of the Company;
2. To review the activities of the Company for the preceding year;
3. To consider and, if thought fit, approve any resolutions properly brought before the Meeting;
4. To reappoint/review the Directors of the Company;
5. To transact any other business that may properly be brought before the Meeting.

By Order of the Board

Gavin Keane, Company Secretary

Dated: 18th May 2026

NOTES: 1. Every member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend, speak and vote on their behalf. 2. A proxy need not be a member of the Company. 3. Proxy forms, if used, must be completed and returned in accordance with the Company’s constitution prior to the Meeting.