

NOTICE OF EXTRAORDINARY GENERAL MEETINGS OF EVENTING IRELAND TO CONVERT TO A COMPANY LIMITED BY GUARANTEE

Dear Member

Notice is hereby given of **two** Extraordinary General Meetings (“EGMs”) of the members of Eventing Ireland (each to be held online), at which members will be asked to vote on the proposed conversion of Eventing Ireland from a society to a company limited by guarantee to be known as Eventing Ireland Horse Trials Company Limited by Guarantee.

In order for the conversion to proceed, **members must vote in favour of the resolutions at both EGMs**. In accordance with the Society Rules a quorum will be required for each EGM.

- The first EGM, to be held online on **Thursday 12 March at 7pm** will consider and, if thought fit, pass a special resolution approving the conversion from a society to a company limited by guarantee and ratifying the draft Memorandum and Articles of Association (Constitution).
- The second EGM, to be held online on **Friday 27 March at 7pm**, will consider and, if thought fit, pass a confirmatory resolution approving the conversion.
- A copy of the proposed Constitution together with a Frequently Asked Questions (FAQ) document has been provided to members for their review and consideration and will be available online at the EGM.
- A quorum of 35 members must be present at each meeting.
- The voting process will be held online and only those eligible members 18 years and over will be sent a link to vote at each of the EGM's. The link for each vote will be sent by email two days before each date listed above. Members must use their membership number to access the online voting form. If you do not know your membership number, please contact Head Office where you will be asked to verify your identity.
- A member is entitled to cast one vote only at each EGM.
- Those unable to vote on the evening may appoint a proxy, the details of which shall be submitted to Head Office not less than 48 hours before the time appointed for the taking of the vote. The online proxy form will appoint a person to vote on their behalf as they think fit.

If the resolution does not pass at the first EGM the conversion will not proceed.

The formal wording of the resolutions to be proposed at each EGM is set out in the attached appendix.

Dated this 18th day of February 2026

By Order of the Committee

APPENDIX

TAKE NOTICE that the first EGM will be held online on **Thursday 12 March at 7pm** for the Society to pass a special resolution of at least 75% of the votes cast by members entitled to vote on the following:

“In accordance with the Industrial and Provident Societies Act 1893 to 2021 and Rule 121 of the Society’s Rules, the Irish Horse Trials Society Limited (Registered No. 2486R) hereby resolves to convert from an industrial and provident society to a company limited by guarantee, to be named Eventing Ireland Horse Trials Company Limited by Guarantee not having a share capital, to be registered under the Companies Act 2014.

The entire property, assets, rights, obligations and liabilities of the Society shall, upon registration of the new company, be transferred to and vested in the said company without any further act or deed.

Upon such conversion and registration taking effect, the Society shall be cancelled on the Register of Industrial and Provident Societies and the company limited by guarantee, to be named Eventing Ireland Horse Trials Company Limited by Guarantee shall undertake all the obligations, commitments and liabilities of the Society as existing on the date of registration.

The following attached memorandum and articles of association, which contain the particulars required to be registered under the Companies Act, are hereby approved and adopted for the purposes of such conversion.”

AND TAKE NOTICE that, if the resolution proposed at the first EGM is duly passed, a second Extraordinary General Meeting will be held online on Friday 27 March at 7pm for the purpose of considering and, if thought fit, passing a confirmatory resolution of the members in the following terms:

*“That the special resolution passed at the Extraordinary General Meeting of the Society held on **Thursday 12 March**, resolving that the Irish Horse Trials Society Limited (Registered No. 2486R) convert from an industrial and provident society to a company limited by guarantee to be named Eventing Ireland Horse Trials Company Limited by Guarantee not having a share capital to be registered under the Companies Act 2014, and that the entirety of the Society’s property, assets, liabilities and obligations be transferred to that company, and further approving and adopting the memorandum and articles of association of the said company, be and is hereby confirmed.”*