

# THE STANDARD CLUB UK LIMITED

(the "Company")

Company No. 17864

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NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at the offices of Charles Taylor & Co, The Minster Building, 21 Mincing Lane, London EC3R 7AG on Tuesday 19 November 2019 at 1:35pm (GMT) for the purpose of considering and, if thought fit, passing the following Special Resolution:

THAT with effect from the conclusion of the meeting, the Articles of Association, made available to the members, and produced to the meeting, being initialled by the Chairman of the meeting for the purpose of identification, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

By Order of the Board



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Date: 18 October 2019  
Charles Taylor & Co Ltd  
Secretary

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## NOTES:

1. A member of the Company entitled to attend, speak and vote at the above meeting is entitled to appoint one or more proxies to attend, speak and vote on his/her behalf. The proxy need not be a member of the Company. A proxy will have the same number of votes on a show of hands as if the member who appointed the proxy was at the meeting.
2. The appointment of a proxy will not prevent a member from subsequently attending, speaking and voting at the meeting in person. Details of how to appoint the Chairman of the Meeting or another person as your proxy are set out in the notes to the Form of Proxy. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the chairman) and give your instructions directly to them.
3. For the instrument appointing the proxy to be effective, you must complete the enclosed Form of Proxy and ensure that the Form of Proxy, together with any power of attorney or other authority under which is executed (or a notarised copy of the same), is deposited with the Secretary of the Company, Charles Taylor & Co Limited, The Minster Building, 21 Minster Lane, London EC3R 7AG, or scanned and emailed to [p&ilondon@ctplc.com](mailto:p&ilondon@ctplc.com) not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.
4. A corporate member can appoint one or more corporate representatives who may exercise, on its behalf, all of its powers as a member provided that no more than one corporate representative exercises powers over the same vote.