

CIRCULAR

メンバーの皆様

2022年9月29日

年次総会のお知らせ

THE STANDARD CLUB UK LTD（以下「当社」）
登録番号：17864

2022年10月14日（金曜日）午前8時50分（中央ヨーロッパ標準時）より、ホテル マンダリン オリエンタル リッツ（所在地：Palaza de la Leaditad 5, Madrid 29014 Spain）にて、下記の議案について検討し、適宜可決するため、当社の第138回年次総会（以下「総会」）を開催する運びとなりましたので、ご案内申し上げます。

通常決議事項

報告書および財務諸表

1. 2022年2月20日をもって終了した保険年度に関する、当社取締役および監査人の報告書ならびに監査済み財務諸表を受領し、これを採択すること

取締役の年次選任

2. Alistair Groom を当社取締役に再任すること
3. Alan Cossar を当社取締役に再任すること
4. Jeremy Grose を当社取締役に再任すること
5. Ricardo Menendez Ross を当社取締役に再任すること

監査役の再任

6. BDO LLP を監査人に再任し、取締役による監査報酬決定を承認すること

日時：2022年9月29日

取締役会の命により

Standard Club Management (UK) Limited
事務局

登録事務所：

The Minster Building
21 Mincing Lane
London EC3R 7AG



FORM OF PROXY

THE STANDARD CLUB UK LTD ('the Company')

Registered no: 17864

138th ANNUAL GENERAL MEETING ('the meeting')

14 October 2022 at 08:50pm (CET time)

I (Block Capitals)....., a member or a representative of a member of the above-named Company, hereby appoint the Chairman of the meeting, or as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be on Friday 14 October 2022 at the Mandarin Oriental Ritz, Palaza de la Leaditad 5, Madrid 29014 Spain at 08:50am (CET time) and at any adjournment thereof.

Signature.....Dated.....2022

Please indicate with an X in the spaces below how you wish your votes to be cast.

ORDINARY RESOLUTIONS	FOR	AGAINST
1. THAT the reports of the directors and auditors and the audited financial statements of the Company for the year ended 20 February 2022 be received and adopted.		
2. THAT Alistair Groom be re-elected as a director of the Company.		
3. THAT Alan Cossar be re-elected as a director of the Company.		
4. THAT Jeremy Grose be re-elected as a director of the Company.		
5. THAT Ricardo Menendez Ross be re-elected as a director of the Company.		
6. THAT BDO LLP be re-appointed as auditors of the Company, and the directors be authorised to fix their remuneration.		

RE-ELECTION OF DIRECTORS HOLDING OFFICE FOR OVER NINE YEARS

Director	Date of appointment	
Alistair Groom	1 October 2004	Non-executive director and former CEO of the managers of the club
Ricardo Menendez Ross	28 January 2004	CEO of Interocean Transportation Inc



NOTES:

Your proxy

Every 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 their behalf at the meeting. The appointment of a proxy will not prevent a member from subsequently attending, speaking and voting at the meeting in person.

A member is entitled to appoint a proxy of their choice and that person need not be a member of the Company. 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. If such an appointment is made, please delete the words 'the Chairman of the meeting' and insert the name of the person appointed proxy in the space provided.

Please include the full name of the member in the Form of Proxy.

A corporate member may appoint one or more corporate representatives who may exercise, on its behalf, all its powers as a member provided that no more than one corporate representative exercises powers over the same vote.

The resolutions

You can show how you want your proxy to vote on each of the resolutions. Full details of the resolutions are set out in the Notice of Annual General Meeting.

If this form is returned without any indication as to how the person appointed proxy shall vote, the proxy will exercise their discretion as to how they vote or whether they abstain from voting.

Your signature

You must sign and date the Form of Proxy. If it is signed by someone else on your behalf, the power of attorney or other authority under which it is signed (or a copy of the authority certified notarially) must be returned with the Form of Proxy.

In the case of a corporate member, the Form of Proxy must be executed under its common seal or signed by a duly authorised officer. If the signatory is a duly authorised officer a certified copy of the document providing such authority must be returned with the form. Please provide detail of the capacity in which you are signing the form.

Return of Form of Proxy

For the appointment of a proxy to be valid you must complete and sign the Form of Proxy, and ensure that the Form of Proxy together with, where applicable, any power of attorney or other authority under which it is executed (or a notarised copy of the same) is deposited with the Secretary of the Company by email at membermeetings@standardclub.com not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof.

TO BE VALID THE FORM OF PROXY MUST BE RECEIVED BY THE SECRETARY OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE MEETING.