

AIRO RACING CLG

t/a ASSOCIATION OF IRISH RACEHORSE OWNERS

Tel: 045 878 173 Mobile: 087 1515 119 Email: info@irishracehorseowners.com Web: www.irishracehorseowners.com

Companies Act 2014

NOTICE OF EXTRAORDINARY GENERAL MEETING

to be held in person

-of-

AIRO RACING COMPANY LIMITED BY GUARANTEE

[see *Note 1 below*]

trading as

ASSOCIATION OF IRISH RACEHORSE OWNERS

[see *Note 2 below*]

[herein "the Company"]

NOTICE is hereby given that an Extraordinary General Meeting of the Company will be held on Thursday 19th October 2023 at 6pm at its Registered Office [see *Note 3 below*] for the purpose of making a declaration at such Meeting [see *Note 6 below*] as so provided for under the Constitution of the Company [see *Note 7 below*] as to the nominee of the Company for appointment to Horse Racing Ireland as an ordinary member in the category of interest representative of racehorse owners [see *Note 5 below*].

BY ORDER OF THE BOARD

[see *Note 4 below*]


Regina Byrne
Secretary

Date: 18th September 2023

NOTES

Note 1: The Company was incorporated on the 9th day of March 2020, and is listed in the Companies Registration Office under registered number 668102.

Note 2: The Company is the holder of a registered business name '*Association of Irish Racehorse Owners*' as so held under registered number 65808.

Note 3: The Registered Office of the Company is: County House, Greenhills, Kill, County Kildare W91 FY62, and from which Office this Notice is issued. The within extraordinary general meeting will be conducted at the Registered Office by the Board of Directors acting by the Chairman and Secretary of the Company.

Note 4: The Board is empowered under the Companies Act 2014, whenever it thinks fit, to convene an extraordinary general meeting of the Company. The Board has resolved to convene the within extraordinary general meeting, and has authorised the Secretary to sign and issue notice of the within extraordinary general meeting. In accordance with Rule 34 of the Constitution the notice period for such extraordinary general meeting shall not less than thirty days prior to the date for holding of such meeting,

Note 5: The Board, having undertaken the procedure set out in Rule 34 of the Constitution as to candidates for the next nominee of the Company for appointment as an ordinary member of Horse Racing Ireland [HRI] in the category of interest representative of racehorse owners, has received an application in that regard from only one eligible candidate to be such nominee. The candidate concerned is the current nominee of the Company to HRI, and whose term of office as an ordinary member of HRI expires prior to the date of the within meeting. Pursuant to Rule 34 of the Constitution the said candidate, having served no more than one term as an ordinary member of HRI, is eligible for nomination as such nominee.

Note 6: In accordance with Rule 34 of the Constitution where there is only one eligible candidate to be the said nominee to HRI, the chairperson of the extraordinary general meeting shall make a declaration at the meeting that such candidate, being the only candidate for nominee, shall be deemed to have been duly elected at such extraordinary general meeting as the said nominee, which declaration shall be conclusive and binding on all members of the Company and the Company itself.

Note 7: The Constitution of the Company may be accessed and inspected on the web site of the Company, at: www.irishracehorseowners.com may also be accessed and inspected on the web site of the Companies Registration Office, on the register of the Company, at www.cro.ie.

END.