

CHISLEHURST GOLF CLUB LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of Chislehurst Golf Club Limited will be held at Camden Place, Chislehurst, Kent BR7 5HJ to follow the Club Annual General Meeting on Tuesday 6 March at 8pm

AGENDA

- 1 To read the Notice convening the meeting.
- 2 To consider, and if thought fit, to pass the following special resolution:

“Resolution that the Company may send or supply notices and documents, including the annual report and accounts, to members by website.
Members will retain the option to receive communications via a paper copy and are not obliged to receive communications in this way.”

By Order of the Board
M P Hickson
General Manager

A Member entitled to attend and vote at the Meeting may appoint one or more proxies to attend and vote in his stead. A proxy need not be a Member of the Company.

A form of proxy can be obtained from:

The Club Secretary's Office, Camden Place, Chislehurst, Kent, BR7 5HJ

8 February 2012