

NOTICE

Notice is hereby given that the Annual General Meeting of the Army and Navy Club Limited (the “Club”) will take place on Wednesday, 1st July 2026 at 1130 hours to consider the business set out below.

The Financial Statements for the year ended 31 December 2025 are available to members on the Club website by clicking on **the Financial Statement link**. A summary of the Accounts 2025 is **available here**.

If there are questions on AGM matters, it will be helpful if they could be sent to the Company Secretary by sending an email to laurence.denton@armynavyclub.co.uk by **Wednesday 24 June 2026**.

The Agenda for the AGM will be as follows:

1. Opening Remarks/Welcome/Apologies (Chairman)
2. Approval of Minutes of previous AGM on 2nd July 2025 **Click here for the AGM 2025 Minutes**.
3. Matters arising from the previous Minutes
4. Election of Directors
The following eligible members have submitted their details to stand for election onto the Board. Full details of the candidates can be found **here**.
 - Mr Harry Farmer
 - Mrs Elizabeth McWhirter
 - Lieutenant Colonel Mark Spragg
5. Chairman’s Annual Report to include inputs from:
 - The Chairman
 - The Chairman of the Finance and Audit Committee
 - The Chairman of the Membership Committee
 - The Chief Executive Officer
 - CAPEX Projects Update
 - Q&A on any relevant matters
6. Resolution for Re-appointment of the Auditors
“That Moore Kingston Smith LLP be reappointed as Club Auditors for a further 12 months.”
7. Any other business competent for an AGM



By Order of the Board
Colonel Neil Johnson OBE TD* DL
Chairman

Dated: 1 June 2026

NOTES:

1. Rights to appoint a proxy

- (a) Eligible Members being Full Military Members or Full Members of the Club or otherwise entitled to vote are entitled to appoint a proxy to exercise their rights to participate at the Annual General Meeting for 2026 and at any adjournment.
- (b) The Chairman of the Club or another Full Military Member or Full Member of the Club may be appointed as proxy.
- (c) Members who are eligible to vote will be given access to the proxy form, if they vote electronically through the link they will receive from CIVICA or they will have received it in the pack posted to them. If you have not access to the Proxy Form and believe you should, please contact Mrs Laurence Denton at the Club on 020 7827 8081 or email agm-votes@armynavyclub.co.uk.

2. Return of Proxies

Once you have cast your voting decisions, please click on the Submit button on the CIVICA portal. Or, if you have received the Proxy Form by post, you may return it by e-mail to nominations@cesvotes.com or by post to Civica Election Services, 33 Clarendon Road, London N8 0NW **by 30 June 2026** even if you plan to attend.

If you have received the postal pack, please register your attendance at the AGM and whether you will stay for the light lunch afterwards by emailing events@therag.co.uk or if you are voting online, please follow the instructions after logging-in to CIVICA's secure site to register your attendance.

3. Election of Directors

Eligible members are entitled to up to 3 votes which must be for separate candidates, with no more than 1 vote for each candidate.

Proposers and Seconders are free to vote for their candidate as well.
