

NOTICE OF ANNUAL GENERAL MEETING

FOOTBALL SUPPORTERS' SOCIETY OF BURY LIMITED

REGISTERED UNDER THE CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT 2014 WITH MUTUAL SOCIETY NUMBER 9094

Notice is hereby given that the Annual General Meeting of the Football Supporters' Society of Bury Limited will be held online via Zoom (or similar online conferencing software) at 7pm 28th December 2023 to consider, discuss and if thought fit, pass, the following resolutions or transact the following business:

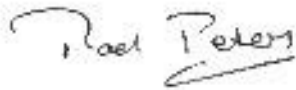
1. To receive and adopt the Society and its subsidiaries' accounts to 30th June 2022;
2. To approve the appointment or re-appointment of our auditors;
3. To transact any other business.

Ahead of the meeting members will be sent:

1. An annual report summarising the financial year to 30th June 2023;
2. Audited financial reports for filing at Companies House;
3. Voting forms by email asking you to approve the accounts, and approve the appointment of the auditor subject to an assessment of their value for money.

Questions may be submitted in advance by emailing cbssecretary@buryfc.co.uk and we will take a view on whether we can take questions on the night based on the volume of questions submitted in advance.

By order of the Society Board



Rod Peters

Secretary