

**NOTICE OF ANNUAL GENERAL MEETING AND
NOTTICE OF EXTRAORDINARY GENERAL MEETING**

IRISH ATHLETIC BOXING ASSOCIATION

(the “Company”)

(Company Number 459881)

TAKE NOTICE that at the Annual General Meeting of the company **TAKE NOTICE** that at the Extraordinary General Meeting of the Company, which will be held at the National Stadium, 145 South Circular Road, Dublin 8 on 11th of November 2023 at 11.00am, or shortly thereafter, the following agenda will be proposed, considered and if required, voted upon by Members:

1. **Opening Remarks**
2. **Minutes of 2022 AGM**
3. **Anti-Doping Report**
4. **Safeguarding Report**
5. **Auditors Report**
6. **Reappointment of Auditors**
7. **Ordinary Resolution for increase of Directors to appoint gender representative Board.**
8. **Any other business**
9. **Meeting closes.**

AND FURTHER TAKE NOTICE that following the AGM it is proposed to convene an Extraordinary General Meeting of the Company, which will be held at the National Stadium, 145 South Circular Road, Dublin 8 on 11th of November 2023 at 12.00pm, or shortly thereafter, the following motion will be proposed, considered and voted upon by Members:

RESOLUTION

That, subject to consent of the Revenue Commissioners, the Constitution of the Company in the redline tracked form attached and marked with the letter’s “Proposed Revised Constitution” be adopted as the revised agreed Constitution of the Company.

RATIONALE FOR THIS SPECIAL RESOLUTION

The 2022 EU Gender Balance Directive imposed quantitative targets on gender representation of EU Listed Companies. The Directive is intended to ensure that a gender balance applies across all EU States.

In respect of the Government Action Plan for sport 2021 to 2023 it is a government target to have 40% female representation in the board membership of national governing bodies of sport. The increase in the number of independent Directors from 2 (two) to 4 (four) is intended to assist in the meeting of these incentives.

It is noted that the Constitution permits the increase of Directors by Ordinary Resolution by virtue of Object 46 but this amendment to the Constitution is intended to permanently incorporate the increased number of Directors by way of constitutional amendment.

PARTICULARS OF THE AMENDMENTS

In particular that the following objects are proposed to be amended

- Object 38 (e) the substitution of the word “two ” for “four”