

NOTICE OF ANNUAL GENERAL MEETING

TJF 1876 LIMITED (“the Company”)

(Company number: SC682546)

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company will be held at **the Wyre Stadium at Firhill, 80 Firhill Road, Glasgow, G20 7AL**, and by way of virtual meeting using **Zoom** on **Thursday 6th June 2024 at 7:30pm** for the following purposes:-

- 1 to take note of the minutes of the general meeting of Thursday 15th June 2023
- 2 to take note of the Chair’s report
- 3 to take note of the accounts for financial year ended Saturday 30th September 2023
- 4 to consider and, if thought fit, to adopt the following resolutions of the company:

Resolution 1

THAT for as long as it remains affordable in the view of the Board, the Company should provide financial support to Partick Thistle Football Club Limited at the level of £12,500 per month for the football season 2024-25

Resolution 2

THAT for as long as it remains affordable in the view of the Board, the Company should provide financial support to the Partick Thistle Youth Academy at the level of £2,000 per month for the football season 2024-25

Resolution 3

THAT the Company should increase its support in the form of sponsorship and donation to the Partick Thistle Women’s Football Club to £5,000 for the 2024-25 season

- 5 to declare the results of the 2024 TJF director elections

Dated: Wednesday 22nd May 2024

BY ORDER OF THE BOARD

Andrew Holloway
Chair of TJF 1876 Ltd

Registered office:-

Firhill Stadium
80 Firhill Road
Glasgow
G20 7AL

Notes:-

- 1 A member entitled to attend and vote at the above meeting is entitled to appoint another person (who need not be a member of the company) as his/her proxy to exercise all or any of his/her rights to attend, to speak and to vote in his/her place.
- 2 A member who wishes to appoint a proxy to vote on his or her behalf at the above meeting shall:
 - a) lodge with the company at the company's registered office, not later than Tuesday 4th June at 7:30pm, a written instrument of proxy signed by him or her; or
 - b) send to the company at secretary@thejagsfoundation.co.uk an e-mail containing the appointment of a proxy providing such e-mail is received by the company at the above address, no later than Tuesday 4th June at 7:30pm.
- 3 If a member completes the Mailchimp proxy form provided by the company, they shall be deemed to have sent an e-mail for the purposes outlined above.
- 4 A member may not appoint more than one proxy to attend the above meeting.