



## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 24<sup>th</sup> Annual General Meeting of Northampton Saints plc (the Company) will be held at Franklin's Gardens, Weedon Road, Northampton NN5 5BG on Wednesday 18<sup>th</sup> December 2024 at 11.00am. Shareholders are invited to join the meeting in person this year. Your attention is drawn to the notes below and to the Explanatory Notes to the Notice of the Twenty-fourth Annual General Meeting, which document should be read in conjunction with this Notice of Annual General Meeting.

The business of the meeting will be to consider and, if thought fit, to approve the following resolutions, all of which will be proposed as ordinary resolutions:

### ORDINARY RESOLUTIONS

#### Resolution 1

To receive and consider the accounts for the year ended 30 June 2024, together with the reports of the directors and auditors thereon.

#### Resolution 2

To re-appoint as a director Mr Keith Barwell who retires in accordance with Article 21(2)(b) of the Company's Articles of Association.

#### Resolution 3

To re-appoint as a director Mr Mark Braid who retires in accordance with Article 21(2)(b) of the Company's Articles of Association.

#### Resolution 4

To re-appoint as a director Mr Mark Darbon who retires in accordance with Article 21(2)(b) of the Company's Articles of Association.

#### Resolution 5

To re-appoint as a director Mr Colin Povey who retires in accordance with Article 21(2)(b) of the Company's Articles of Association.

#### Resolution 6

To re-appoint MHA as auditors and to authorise the directors to determine their remuneration.

### By order of the Board

J Chapman

Secretary

20 November 2024

#### Notes:

- 1 If you are a member who is entitled to attend electronically and vote at the meeting, you are entitled to appoint one or more proxies to exercise all or any of your rights at the meeting. Proxy votes must be cast using the enclosed Form of Proxy which should be returned by email or by post to the address shown in the Notes at the bottom of the Form of Proxy.
- 2 To be entitled to vote at the meeting (and for the purpose of determining the number of votes a member may cast) members must be entered on the Register of Members of the Company by 5pm on Monday 25<sup>th</sup> November 2024.
- 3 To be valid, forms of proxy together with any power of attorney or other authority under which it is signed, or a copy of such authority notarially certified, must be lodged **EITHER BY POST TO** Company Secretary, Franklin's Gardens, Weedon Road, Northampton NN5 5BG **OR BY EMAIL TO** [companysecretary@northamptonsaints.co.uk](mailto:companysecretary@northamptonsaints.co.uk) no later than 48 hours before the time fixed for the Meeting.
- 4 Questions relating to the resolutions to be voted upon may be addressed **EITHER BY POST TO** Company Secretary, Franklin's Gardens, Weedon Road, Northampton NN5 5BG **OR BY EMAIL TO** [companysecretary@northamptonsaints.co.uk](mailto:companysecretary@northamptonsaints.co.uk)