



BRITISH FENCING

BOARD ANNOUNCEMENT

British Fencing Annual General Meeting & Forum

*Saturday October 26, 2013, 11.00am, at the British Olympic Association (BOA)
Charlotte Street, London*

Dear Member,

On behalf of the British Fencing Board, I write to remind you of the Annual General Meeting of British Fencing to be held in London on Saturday 26 October, where your Board will ask you formally to receive the accounts for the financial year ending 31 March 2013, update you on the "3G" strategy (Green, Grow, Gold) and seek your confirmation of specific appointments. There will also be an opportunity for Forum questions and discussion.

The Annual Report and Accounts are now available on our website for your consideration.

As previously announced, the Board had planned to introduce two new Independent Directors to the members, however we are now introducing one, at this stage, Janet Campbell. Janet came through our Open Competition process, showing that she had the independent, strategic skills and experience sought. Her main career has been with Ofcom, where she is HR Director and played an influential part in the vital phone network for the 2012 Games.

As a result the Board is withdrawing Resolution 3 which contemplated the appointment of two Independent Directors and is proposing a further Ordinary Resolution, Resolution 4, which asks for your approval of Janet's appointment. Any proxy votes already cast in respect of the now withdrawn Resolution 3 are voided and you will need to exercise a further proxy in respect of Resolution 4.

The agenda for the rest of the Meeting remains unchanged.

The revised formal notice of the Meeting and resolutions to be proposed are set out in the document, below. If you would like to vote on the resolutions but cannot come to the Meeting, you can appoint another person as your proxy to exercise all or any of your rights to attend, vote and speak at the Meeting by using one of the methods set out in the notes to the notice.

I hope you are able to attend the Annual General Meeting and look forward to seeing you there.

David Teasdale
Chair of British Fencing

BRITISH FENCING
COMPANY REGISTRATION NUMBER 1917099

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting (the "Meeting") of the Company will be held at 11.00 am on Saturday 26 October, 2013 at the offices of the British Olympic Association at 60 Charlotte Street, London W1T 2NU.

The Resolutions below are proposed as ordinary resolutions.

Resolution 1: to receive the annual accounts for the financial year ending 31 March 2013;

Resolution 2: to approve the Board's appointment of Hilary Philbin as the Honorary President of British Fencing;

Resolution 3: Withdrawn;

Resolution 4: to approve the appointment of Janet Campbell as an Independent Director of British Fencing for an initial term of four years

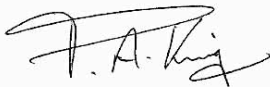
Formal business: Action to be taken

You will find enclosed a Form of Proxy for use at the Meeting. Please complete, sign and return the enclosed form as soon as possible in accordance with the instructions printed thereon whether or not you intend to be present at the Meeting. Forms of Proxy should be returned so as to be received by the Company's Head Office as soon as possible and in any event no later than 48 hours before the time appointed for the Meeting.

Recommendation

Your Directors consider that all the resolutions in the notice of the Meeting are in the best interests of the Company and its Members as a whole. They recommend that you vote in favour of them as all the Directors intend to do.

Yours faithfully



PETER KING
CEO
British Fencing

BRITISH FENCING ASSOCIATION LIMITED

(A company limited by guarantee) Registered in England & Wales with registered number 1917099

FORM OF PROXY

THIS IS A FORM OF PROXY for the **ANNUAL GENERAL MEETING** of British Fencing Association Limited to be held at 11.00 am on Saturday 26th October 2013 at the British Olympic Association, 60 Charlotte Street, London W1T 2NU.

To be valid, this Form of Proxy must be completed and returned in accordance with the instructions printed thereon so as to be received by the Company’s Head Office as soon as possible and in any event not later than 48 hours before the time appointed for holding the meeting, being not later than 11.00am on the 24th October 2013.

I, *[insert name]*, hereby appoint the Chair of the Meeting* / *[insert name of the Proxy you are appointing]** as my proxy to vote in my name and on my behalf at the ANNUAL General Meeting of the Company to be held at 11.00am on 26th October 2013 and at any adjournment thereof.

**Strike out whichever is NOT desired: EITHER the Chair OR a valid Proxy*

This form is to be used in respect of the ordinary resolutions mentioned below as follows:-

Ordinary Resolution No. 1:	FOR	AGAINST*
Ordinary Resolution No. 2:	FOR	AGAINST*
Ordinary Resolution No. 3:	WITHDRAWN	
Ordinary Resolution No. 4:	FOR	AGAINST

**Strike out whichever is NOT desired: EITHER For OR Against*

Unless otherwise instructed, the proxy may vote as s/he thinks fit or abstain from voting.

FULL NAME: (as appears on your BF profile)	
MEMBERSHIP NUMBER:	
SIGNATURE:	
DATE:	