

26th November 2020

Dear Member,

Driffield Agricultural Society Virtual AGM and digital documents notification

I hope this letter finds you well, I think it is safe to say that this has been one of the strangest and most challenging years any of us will have ever lived through. It is great to see there is a possible end on the horizon that we can all look forward too! I write to give you notice that we intend to host the Society's forthcoming AGM virtually, after much discussion it was decided that the meeting would be much safer for all our members if you were all sat at home for it.

Under the provisions of the Companies Act 2006, we are required to ask you individually to confirm your agreement to the Society sending / supplying the documents and information to you as a member of the organisation via our website www.driffieldshowground.co.uk and via electronic communication.

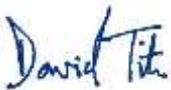
The documents and information will be available to access on the website no later than **28th December 2020** and this will include the formal notice of the next annual general meeting. The annual general meeting (the **AGM**) will be held on **26th January at 7pm** via ZOOM, details to follow shortly and will also be in the secure members password protected area.

If we do not receive a response from you within 28 days of the date of this letter, then you will be taken to have agreed (under paragraph 10 of Schedule 5 of the Companies Act 2006) that the Society may send or supply the documents and information to you via the website. Therefore, if you agree to the Society sending or supplying the documents or information to you via the website, you need take no further action in relation to this part of the letter.

If you would prefer to receive the documents and information in paper form rather than via the website, please complete the reply slip at the end of this letter and return it to the Society at Driffield Agricultural Society, The Showground, Kelleythorpe, Driffield, East Yorkshire, YO25 9DN. Alternatively, you can call the office on **01377 257494** to request a paper copy.

The documents and information will be located via the members' page in the members' section of www.driffieldshowground.co.uk and will be accessible via the use of the password **1853**.

Yours faithfully,



David Tite
Chief Executive

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REPLY SLIP

ONLY COMPLETE IF REQUIRED

I / We elect to receive the AGM documentation and information in **hard / paper copy** from the Society by post.

Name Signed

Address

Date Please return to:

Driffield Agricultural Society, The Showground, Kelleythorpe, Driffield, East Yorkshire, YO25 9DN