

NOTICE OF ANNUAL GENERAL MEETING

ARSENAL SUPPORTERS' SOCIETY LIMITED

**(REGISTERED UNDER THE INDUSTRIAL AND PROVIDENT SOCIETIES ACTS 1965 TO 1978 –
REGISTRATION NUMBER 30984R)**

Notice is hereby given that the eleventh annual general meeting of the Arsenal Supporters' Society Limited will be held at the offices of Nabarro LLP, Lacon House, Theobald's Road, London WC1X 8RW at 6.30 pm on 15 April 2013 to consider, discuss and if thought fit, pass, the following resolutions or transact the following business:

1. To receive and adopt the accounts for the 12 month period ended 31 October 2012;
2. That, in accordance with section 4A(2) of the Friendly and Industrial Provident Societies Act 1968, the Society be authorised not to undertake a full professional audit of the accounts for the period ended 31 October 2013;
3. That Phil Wall, who is required to resign under the Society's Rule 64, be re-elected a member of the Society Board;
4. That Mark Brindle, who is required to resign under the Society's Rule 64, be re-elected a member of the Society Board;
5. That Glyn Taylor, who is required to resign under the Society's Rule 64, be re-elected a member of the Society Board.
6. To confirm the appointment of the Society's Auditor; and
7. To transact any other business.

By order of the Society Board

Steve Cooper
SECRETARY

28 March 2013

Registered Office:
19 Copper Ridge
Chalfont St Peter
Gerrards Cross
Buckinghamshire
SL9 0NF