

NOTICE OF MEETING

Notice is hereby given that the
ONE HUNDRETH AND NINTH ANNUAL GENERAL MEETING of
THE THOROUGHbred BREEDERS' ASSOCIATION (the "Company")
will be held at the Jockey Club Rooms, High Street, Newmarket, CB8 8JL
on **Tuesday 1 September** at **5.45pm** for the following purpose: -

1. To approve the Minutes of the last Annual General Meeting held on 1 September 2025.
2. To consider any matters arising from those Minutes.
3. To receive and consider the Report of the Board and Accounts for the year ending 31 December 2025.
4. To agree the Subscription Rate for 2027.
5. To re-elect the Auditors.
6. To announce and confirm the names of the Members who have been properly nominated in compliance with the election process and are, therefore, appointed as elected directors.
7. To transact any other business which may properly be transacted at an Annual General Meeting.
8. To receive any other business which may properly be transacted at an Annual General Meeting.
9. To receive questions on the official element of the meeting.
10. To receive the Chairman's Address

Dated this 23 July 2026



Philip Newton
Chairman

By Order of the Board

Stanstead House
8 The Avenue
Newmarket
Suffolk CB8 9AA

To facilitate a considered response, Members are asked to submit in writing to the Chief Executive, prior to the meeting, any points they wish to raise.
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