Annual General Meeting
Notice of Special Resolution and proposed Articles of Association
22 November 2026

Further to the notice of our Annual General Meeting on Sunday 22 November 2026, please find below formal notice of a special resolution to be proposed at the meeting.

Notice of Special Resolution

Notice is hereby given that, at the Annual General Meeting of The Scottish Water Ski Association Limited (trading as Waterski and Wakeboard Scotland) to be held at 2pm on Sunday 22 November 2026 at Waterski and Wakeboard Scotland Headquarters, Townhill Country Park, Dunfermline, KY12 0HT, and online via Zoom, the following resolution will be proposed as a special resolution:

That the draft Articles of Association produced to the meeting and, for the purposes of identification, initialled by the Chair, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Supporting Documents

Available on the website are:

- The proposed Articles of Association (clean copy)
- The proposed Articles of Association showing the changes from our current Articles (tracked copy)
- Explanatory notes summarising the main changes and the reasons for them

Voting

To pass, the resolution must be supported by at least 75% of the votes cast by eligible members, in person, online or by proxy. If you are unable to attend, you can appoint a proxy nomination form shared with the AGM notice. The deadline is 2pm on Friday 20 November 2026.

If you have any questions about the proposed changes, please contact me at coo@wws.org.uk.

Many thanks,

Calum Gauld
Chief Operating Officer and Head of Growth