



NOTICE OF ANNUAL GENERAL MEETING

OLYMPIC FEDERATION OF IRELAND (the "Company") (Company Number 82262)

Notice is hereby given that the next Annual General Meeting of the Company will be held on Tuesday, 16 June 2026 at 18:00hrs in the Conference Centre, Sport Ireland Campus for the following purposes:

1. To receive and approve the minutes of the Annual General Meeting of 25 June 2025.
2. To receive and consider the Company's Financial Statements for the year ended 31 December 2025 and the reports of the Directors and Auditors on those Financial Statements, and to review the Company's affairs.
3. To acknowledge the appointment and remuneration of the statutory auditors.
4. To receive and if thought fit to pass the following resolution as a Special Resolution:

THAT, having obtained approval of the Executive Committee, the amended Articles of Association of the Company (forming part of the Constitution in the form attached hereto) be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

5. To receive the President's, CEO's and Winter Games 2026 Reports.

By Order of the Board

Ed Wyeth
Company Secretary

Registered Office:

Olympic House
Longbarn
Sport Ireland Campus
D15 EKH9

22nd May 2026