

THE YORKSHIRE COUNTY CRICKET CLUB LIMITED
(the "Club")

NOTICE OF EXTRAORDINARY GENERAL MEETING ("EGM")

Notice is given that an EGM of the Club will be held at the East Stand Long Room at Headingley Cricket Ground, Leeds LS6 3BU on Friday 11 November 2022 at 6pm. This is to announce the result of the ballots for election to the Board as Club nominated independent Non-Executive Directors of Richard Levin and John Jackson and to consider and vote on the resolutions set out below, which are being proposed as special resolutions:

1. THAT the Rules of the Club be amended as follows to reflect the adoption of a new Members' Code of Conduct:

Rule 8.6 be amended by the addition of the following words to the end of the first sentence of the Rule before the full stop:

"or who is in breach of the Members' Code of Conduct"

Rule 8.7.1 be amended by the addition of the following words in the first sentence in the parentheses after the word "including" and before the words "the Ground Regulations":

"without limitation, the Members' Code of Conduct and"

Rule 33 be amended by the addition of the following defined term in alphabetical order:

" "Members' Code of Conduct" means any rules made by the Board setting out the Club's fundamental expectations of appropriate conduct of Members and as published on the Club's website from time to time."

2. THAT the Rules of the Club be amended as follows to allow Members to have their say on matters relating to the Club at the point of taking out a membership, instead of having to wait 12 consecutive months :

Deletion of rules 14.5 and 15.1.1 in their entirety

Renumbering rule 15.1.2 as rule 15.1 and deleting the words "subject to Rule 15.1.1" from that rule

Rule 19.11 be amended by the deletion of the words "for more than twelve consecutive months" in the final sentence.

Rule 19.12 be amended by the deletion of the words "who has been a member for more than twelve consecutive months" in the first sentence.

3. THAT the Club's Chair is to oppose any permanent reduction in the number of first-class county championship fixtures for future seasons, unless there has been a prior ordinary resolution of the membership to consider the same.

4. THAT any specific proposals for reform of the schedule/structure received by the Club from the ECB for a vote of the county chairs will (to the extent practicable) also be put to an ordinary resolution of members (having given members at least 7 days' written notice of the proposals prior to the EGM).

By Order of the Club
The Board of Directors

Registered office:

The Yorkshire County Cricket Club Limited
Headingley Cricket Ground
Leeds
LS6 3BU

NOTES:

- 1.1 In accordance with the Rules of the Club, elections to the Board are by way of postal or online ballot only. All votes under the postal ballot must be delivered on the prescribed voting form to Yorkshire County Cricket Club, Headingley Cricket Ground, Leeds, LS6 3BU, to arrive by 6pm on Wednesday 9 November 2022.
- 1.2 With regard to the meeting, a member may appoint another person as proxy to exercise all or any of their rights to attend, speak and vote at the meeting. A proxy must be a member of the Club entitled to attend and vote at a general meeting. The appointment of a proxy will not preclude a member from attending and voting in person at the meeting.
- 1.3 To be effective, any proxy form must be completed, signed and sent:
 - 1.3.1 by post to the Yorkshire County Cricket Club, Headingley Cricket Ground, Leeds LS6 3BU marked for the attention of the Finance Director; or
 - 1.3.2 during normal business hours/between the hours of 9.00 am and 5.00 pm on any weekday (Saturdays, Sundays and bank or public holidays in England excepted) by hand to the Yorkshire County Cricket Club, Headingley Cricket Ground, Leeds LS6 3BU marked for the attention of the Finance Director; or
 - 1.3.3 to chris.thomson@yorkshireccc.com specified in the accompanying proxy formin each case so as to be received not later than 6pm on Wednesday 9 November or, if the meeting is adjourned, not less than 48 hours before the time appointed for holding any adjourned meeting.
- 1.4 Proxy forms may be sent by electronic means to the electronic address specified in the accompanying proxy form and will not be validly received by the Club if they are sent to any other electronic address. Only proxy forms will be validly received at that address. No electronic address set out in this notice, the accompanying proxy form or any other document relating to the meeting may be used for the purpose of sending information or documents to the Club, including documents or information relating to proceedings at the meeting, except as provided in this Note 1.4. Any electronic communication received by the Club that is found to contain any virus will not be accepted.