

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

CYCLISTS' TOURING CLUB (CTC)

(the **Charity**)

Notice of Annual General Meeting 2026

Notice is hereby given that the Annual General Meeting (**meeting**) of the Charity will be held online as a Microsoft Teams webinar on Friday 18 September 2026 at 11.00.

You will be asked to consider and vote on the resolutions below.

RESOLUTIONS

ORDINARY BUSINESS

1. To adopt as a true record, the minutes of the Annual General Meeting held virtually on 19 September 2025.
2. To adopt the Annual Report of the Board of Trustees and the audited accounts for the year ended 31 March 2026 as published on the Cycling UK website.
3. To appoint Saffery LLP as auditors and to authorise the Board of Trustees to fix their remuneration.

Cyclists' Touring Club (trading as **Cycling UK**)

Parklands
Railton Road
Guildford
Surrey GU2 9JX

21 August 2026

Joanne Woolley
Company Secretary