

(Company Number: 00123622)

NOTICE OF GENERAL MEETING

Notice is hereby given that a General Meeting (**Meeting**) of Scunthorpe United Football Club Limited (**Company**) will be held at the Executive Lounge, Sands Venue Stadium, Glanford Park, Jack Brownsword Way, Scunthorpe, DN15 8TD on 22nd November 2021 at 6:00pm.

The meeting is called to provide an opportunity to discuss the following matters:

1. The development of the Sands Venue Stadium
2. The representation of supporters on the Board of Directors
3. Any other business

There are no resolutions proposed for the meeting.