

TO ALL WORLD NETBALL (WN) FULL MEMBERS

We have the pleasure of sending you the formal Calling Notice for the WN Special Meeting of Congress 2022 which will be held on Saturday 29 January 2022, 11:30am, UK, via videoconference.

The business of the meeting will include:

- the minutes of the previous Ordinary Congress and notice of a motion to approve those minutes and consider any matters arising there from;
- recommendation from the Board for a new Independent Director to be appointed based on the process led by the Nominations Committee;
- a report from the Board;
- details of any applications for membership to be considered;
- details of any motions or proposals to be considered;
- details of any other business to be considered; and
- the proposed date and place of the next Ordinary Congress.

In accordance with Article 5.9 Members will be entitled to include items on the agenda for the Congress provided that any such request (accompanied by a brief explanation) is received by the Company at least 60 days before the date of the relevant meeting.

Please submit agenda items and papers via email on the enclosed form to the WN Secretariat before Friday 19 November 2021.

In accordance with Article 5.12.1 Meetings of Congress may be attended by the following persons:

- (a) Each Full Member will be entitled to appoint up to two delegates to attend at Congress, along with one further person to attend solely as an observer with no entitlement to speak (save with the permission of the chair of Congress) or vote.

You are requested to inform the WN Secretariat of the names of your delegates and observer who will attend the Congress on your behalf by Friday 19 November 2021.

We look forward to seeing you join online in January.

Clare Briegal
WN Chief Executive Officer