

# THE RINGING WORLD LIMITED

## Appointment of Directors

In accordance with Article 26 of the Company's constitution, one-third of the Directors are subject to retirement by rotation. Mr P Jopp and Mr G R D Lay retire. Mr P Jopp and Mr G R D Lay, being eligible, are willing to be reappointed.

Article 29 requires that notice of intention to propose a person as a Director should be sent to the undersigned, together with a note of willingness to be appointed by the nominee.

The notice should give the name of the nominee, address, occupation and any other directorships (these being particulars that have to be included in the Company's Register of Directors). The notice may be given in writing or by e-mail.

Proposals may be made by any member of the Company who is still a member of the Central Council at the time of nomination. Proposers should submit information about candidates for Directorship for inclusion in the agenda and also confirm that the nominee is not disqualified from holding office (see Article 36). Nominees are not required to be members of the Central Council.

Nominations may be made up to 23<sup>rd</sup> August 2024. However, only those received by 16<sup>th</sup> August 2024 can be included in the papers for the Annual General Meeting.

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