**Scottish Squash Limited – General Meeting 2025**

**Election of President**

There is one vacancy being: President of Scottish Squash Limited

There being only one nomination, Mr Hakim Din for President, the nominee will be duly declared elected at the AGM without a vote in accordance with the Articles of Association. Thereafter, Hakim Din will take the chair of the SSL Management Board.

**Election of Vice President x3**

There are three vacancies being: Vice President of Scottish Squash Limited x3.

There being only one nomination, Mr Marc Hope for Vice President, the nominee will be duly declared elected at the AGM without a vote in accordance with the Articles of Association. Thereafter, Marc Hope will become Vice President of the SSL Management Board.

*For reference:*

*Article 28: The election of the President and Vice-Presidents shall be held at the end of the Annual General Meeting. All elections shall be conducted by secret ballot unless it is otherwise determined by the Company.*

*Article 29: The election for the post of President shall be conducted first. If there is only one candidate then he/she shall be declared elected. If there are two or more candidates, then the person or persons for whom the most number of properly recorded votes is cast shall be declared elected and in the event of an equality of votes the CEO shall have a casting vote.*