SCOTTISH RUGBY UNION
(limited by guarantee)
(Registered Number SC748672)

Registered Office:
Murrayfield Stadium
Edinburgh
EH12 5PF

Edinburgh, 15 October 2026

NOTICE OF THE 2026 ANNUAL GENERAL MEETING OF THE SCOTTISH RUGBY UNION (the "Union")

NOTICE is hereby given that the 2026 Annual General Meeting of the Union will be held in-person at Scottish Gas Murrayfield, Edinburgh, EH12 5PJ and by online meeting platform, on **Wednesday 2 December 2026** at **6.00pm** for the purposes of considering the matters set out on the attached Order of Business and if thought fit, passing the following Resolutions:

As Ordinary Resolutions:

1. **THAT** the financial statements of the Union for the financial year ended 30 June 2026 be received.

2. **THAT**, in accordance with Article 30.3 of the Union's Articles of Association, the succession of Hazel Swankie to the office of President of the Union be ratified.

…….
For and on behalf of the Union
Robert M Howat
Company Secretary

1. A member who is entitled to attend and vote is entitled to appoint another person as their proxy to exercise all or any of the member's rights to attend and vote at the Meeting.

2. A proxy need not be a member of the Union.

3. The right to attend and vote is determined by reference to the Union's Register of Members. Changes to the Register of Members less than 72 hours before the scheduled commencement of the Meeting, or adjourned

Meeting, will be disregarded in determining the rights of any person to attend and vote and the number of votes they may cast at the Meeting.

4. A sample form of proxy is attached. Proxy registration will be online only but please read the instructions for proxy form use carefully.

5. Members attending the Meeting by electronic means may communicate during the Meeting by using the electronic platform's messaging and telephony service.

EXPLANATORY NOTES

The Resolutions on the Notice will be proposed as Ordinary Resolutions. To be passed, a simple majority of those present and entitled to vote, in person, online or by proxy, must vote in favour.

Those attending online are treated as attending "in person".

Further explanations are given below.

Resolution 1 – Receipt of Financial Statements

The financial statements of the Union for the financial year ended 30 June 2026 will be circulated to the Union's members in advance of the Meeting. The Resolution seeks the members' agreement to these being received.

Resolution 2 – Ratification of new President

The Union's Articles of Association (Article 30.3) provide for the succession of the new President to be ratified at the Union's Annual General Meeting.

Keith Wallace's 2-year term of office as President completes at the 2026 AGM, with the current Vice-President, Hazel Swankie, then due to succeed as President for the next 2 years.

This Resolution seeks members' ratification of Hazel Swankie's appointment as President.

The Custodian Directors recommend each of these Resolutions to you and that you vote in favour.

Election of Vice-President

The Order of Business for the AGM includes an item for the election of the new Vice-President.

Although there is only one candidate (Bill Faulds, Falkirk RFC) for the position, the Union's Articles of Association require an election to take place and a vote will therefore be required. If passed, Mr Faulds will then join the Union's Board as a Custodian Director.

As the nomination of candidates for Vice-President and their election is a matter for the members, the election is not the subject of a resolution being proposed by the Union's Board. Mr Faulds' details are available on the Scottish Rugby website.

SC748672

SCOTTISH RUGBY UNION

ANNUAL GENERAL MEETING 2026

ORDER OF BUSINESS

WEDNESDAY 2 DECEMBER 2026 AT 6:00 PM
HYBRID MEETING – IN- PERSON AND BY ONLINE PLATFORM

1. **Opening and Welcome**
   - Quorum and Apologies
   - Notice of Meeting
   - Procedures
   - Chair's Opening Remarks

2. **President's Address**

3. **Scottish Rugby Business Update**

4. **Resolution 1: Receipt of Financial Statements for FY ending 30 June 2026**

5. **Club Rugby Board (CRB) Report**

6. **Standing Committee on Governance Report**

7. **Noting of Appointment of CRB Members**

8. **Election of new Vice-President**

9. **Resolution 2: Ratification of new President**

10. **Questions**

11. **Close**