

CARLISLE & CUMBRIA UNITED INDEPENDENT SUPPORTERS SOCIETY LTD

NOTICE IS HEREBY GIVEN that the second ANNUAL GENERAL MEETING of the Society will be held at Foxy's Restaurant, Brunton Park Stadium, CARLISLE CA1 1LL on Sunday 27th July, 2003 at 2 p.m., for the following purposes:

1. To receive the report of the Society's board and the audited financial statements for the year ended 31st January 2003.
2. To re-appoint Saint & Co as auditors
3. To authorise the Society board to fix the remuneration of the auditors

By order of the Board

K Rowley
Secretary

Warwick House,
Allenbrook Road,
Rosehill Estate,
CARLISLE CA1 2UT

02-Jul-03

PROXY VOTE

A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Society.