



**National Target Shooting Association Ltd.**  
**Notice of Annual General Meeting**

Take notice that in accordance with Article 7 of the Company's Memorandum and Articles of Association, the Annual General Meeting of the National Target Shooting Association Ltd. will take place at 10.00 a.m. on Saturday, September 15th 2007 in the Arts Block, University College Dublin, Belfield, Dublin 4. The Room number will be circulated as soon as it is available, in a second follow-up letter, by email, and on the NTSA website, <http://www.targetshootingireland.org>

The agenda is as follows:

1. Minutes of last Annual General Meeting
2. Matters Arising
3. Chairman's Report
4. Accounts
5. Appointment of Auditors
6. Airgun Report
7. Smallbore Rifle Report
8. Smallbore Pistol Report
9. Election of Directors and Officers
10. Scheduling of the 2008 Annual General Meeting
11. Any Other Business

In accordance with Article 28, completed proxy forms (see overleaf) should be lodged at the registered office no later than 48 hours prior to the meeting. The registered office of the NTSA is 167 Applewood Heights, Greystones, Co. Wicklow. Also please note that in accordance with Article 24, only registered members of the NTSA may vote in the AGM.



**National Target Shooting Association Ltd  
Voting Proxy Form**

I, \_\_\_\_\_  
of \_\_\_\_\_  
\_\_\_\_\_

in the County of \_\_\_\_\_

being a member of the National Target Shooting Association ltd., hereby  
appoint

\_\_\_\_\_  
of \_\_\_\_\_  
\_\_\_\_\_

or, failing him/her,

\_\_\_\_\_  
of \_\_\_\_\_  
\_\_\_\_\_

as my proxy to vote on my behalf at the annual general meeting of the NTSA  
to be held on September 15, 2007 and at any adjournment thereof.

Unless otherwise instructed, the proxy will vote as he/she thinks fit.

Signed,

\_\_\_\_\_

\_\_\_\_\_/\_\_\_\_\_/2007