

AGM information - Attending in Person

Time of the Meeting

The doors of the Live Room, Rugby House, Twickenham Rugby Football Union (RFU) Stadium will be open at 10.30 a.m. on Thursday, 7 February 2019. Tea and coffee will be available until 15 minutes before the Meeting which will start promptly at 12 noon. If you are planning to attend the AGM, Twickenham RFU Stadium is located in South West London. You can find a map within the Notice of Annual General Meeting section of this website.

Arriving by Train/London Underground

The nearest train station is Twickenham, which is a short walk from the RFU Stadium. Regular trains run to Twickenham from London Waterloo, Clapham Junction, Reading, Ascot and Windsor & Eton Riverside. Other stations in the vicinity of the stadium are Whitton, St. Margarets and Hounslow.

The London Overground service also runs from Richmond to North London and Stratford.

The nearest Underground stations are Hounslow East for the Piccadilly Line, and Richmond for the District Line. Lifts are available at both stations.

Arriving by Car

Car parking facilities are available at the RFU Stadium. You will need to access the designated parking area through entry point E on Rugby Road.

Registration

On arrival, please go to the Compass shareholder registration desks in the Live Room foyer.

Please bring the Notification Letter with you. It authenticates your right to attend, speak and vote at the AGM and will speed your admission. You may also find it useful to bring the Annual Report 2018, which includes the 2019 Notice of Annual General Meeting, so that you can refer to it at the AGM. All joint shareholders may attend and speak at the AGM. However, only the first shareholder listed on the Register of Members is entitled to vote. At the discretion of the Company, and subject to sufficient seating capacity, a shareholder may enter with one guest, provided that the shareholder and their guest register to enter the AGM at the same time.

Venue arrangements

For security reasons, all attendees may be subject to a security search and all hand baggage may be subject to examination. Please note that laptop computers, recording equipment, cameras and similar such equipment may not be used during the AGM. Briefcases, umbrellas and other bulky items should be deposited in the cloakroom, situated in the Live Room foyer.

Smoking is not permitted inside the Live Room or in any other part of the RFU Stadium.

Please ensure that all electronic equipment is switched off or on silent throughout the AGM.

Tea and coffee will be available before the Meeting and light refreshments will be served afterwards.

The following facilities will be available at the Live Room, Twickenham RFU Stadium:

- sound amplification/hearing loop; and
- wheelchair access.

Anyone accompanying a shareholder in need of assistance will be admitted to the AGM. If any shareholder with a disability has any question regarding attendance at the AGM, please contact the Group Company Secretariat at Compass Group PLC, Compass House, Guildford Street, Chertsey, Surrey KT16 9BQ by 28 January 2019.

Security

Security staff will be on duty to assist shareholders. The Company will not permit behaviour that may interfere with another person's security, safety or the good order of the AGM.