

## **Details on becoming a beneficial shareholder**

Every LAA 'Full' or 'Full Plus' member is entitled to, and encouraged to apply for, a single beneficial share in Light Aircraft Association Limited (the Company). Only beneficial shareholders in the Company are able to vote at General Meetings of the Company, either in person or by proxy.

There are no share certificates; we will simply record and hold your beneficial share electronically. An LAA member whose membership ceases for any reason will automatically cease to be a beneficial shareholder in the Company.

To become a beneficial shareholder, please complete the application form below and send it to:

Light Aircraft Association Ltd, Turweston Aerodrome, Nr. Brackley, Northants NN13 5YD.

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### **Application to become a beneficial shareholder in Light Aircraft Association Limited (the Company)**

I am a full/full plus (delete as applicable) member of the LAA and would like to apply for one beneficial share of 1p in the share capital of the Company.

I understand that the registered owner of the ordinary shares in the Company will nominate me so that I am entitled to exercise the rights in one ordinary share in the Company as set out in the Company's Articles of Association.

I undertake to comply with the Company's Articles of Association and also to agree to and facilitate the transfer of my beneficial ownership on my ceasing to be a member of the LAA (Under the Company's Rules and Regulations) for any reason.

Under the provisions of the Companies Act 2006 we are required to ask you to confirm your agreement to the Company sending or supplying the 'documents and information' (annual report, etc) to you as a shareholding member of the Company via [www.laa.uk.com](http://www.laa.uk.com) (our website). If we do not receive a response from you within 28 days of your accepting your beneficial share, you will be taken to have agreed that the Company may send or supply documents and information via the website. Therefore if you agree to it, you need take no further action (other than accepting the share using the form below). If you would prefer to receive any documents in paper form, rather than the website, you will need to let us know.

### **Sign here to accept your beneficial share**

Name : \_\_\_\_\_ Membership number: \_\_\_\_\_

Signed : \_\_\_\_\_ Date : \_\_\_\_\_

Member of \_\_\_\_\_ Strut / Type Club