

# FARNHAM MALTINGS ASSOCIATION LIMITED

## NOTICE OF MEETING

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Notice is hereby given, in accordance with Articles 22 and 25 of our Articles of Association, that the 2022 Annual General Meeting of Farnham Maltings Association Limited (the 'Company') will be held at Farnham Maltings, Bridge Square, Farnham, Surrey, GU9 7QR on Saturday, 26 November 2022 at 11am. to consider and approve the following Ordinary Resolutions:

1. **To receive the Trustees' Report and the Financial Statements of the Company for the year ended 31 March 2022 and the Auditor's Report thereon.**
2. **To note the retirement of Trustees during the year or at this AGM.**  
Danielle Dyer, Michael Cooper, Emma Haigh, Lillian Nsomi-Campbell and Matthew Wilkie.
3. **In accordance with Article 50 the following Trustees who were co-opted during the year will step down and they offer themselves for re-election.**  
Georgina Grant-Haworth, Kerri-Ann O'Neil and Harriet Wade.
4. **To elect 4 new Trustees**  
Hedda Mary Bird, Mathew Cummins, Muaz Notiar and Gillian Frances Rivers.
5. **To re-appoint Tudor John Ltd as Auditors to the Company to hold office until the conclusion of the next general meeting at which accounts are presented and to authorise the directors to determine their remuneration.**

By order of the Board

Peter Hare  
Company Secretary

Farnham Maltings  
Bridge Square  
Farnham  
Surrey  
GU9 7QR  
November 2022

### Notes

1. Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more persons as their proxy to attend and, on a poll, to vote instead of them. The appointment of a proxy does not preclude any member from attending and voting in person at the meeting.
2. To be valid the instrument appointing a proxy, together with the power of attorney or other authority (if any) under which it is signed or notarially certified office copy thereof, must be deposited with the Company at least 48 hours before the time fixed for the meeting.