

FARNHAM MALTINGS ASSOCIATION LIMITED

NOTICE OF MEETING

Notice is hereby given, in accordance with Articles 22 and 25 of our Articles of Association, that the 2023 Annual General Meeting of Farnham Maltings Association Limited (the 'Company') will be held at Farnham Maltings, Bridge Square, Farnham, Surrey, GU9 7QR on Monday 30th October 2023 at 16:00hrs 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 31st March 2023 and the Auditor's Report thereon.**
- 2. To note the retirement of Trustees during the year.**
Sarah Corn.
- 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.**
Retiring: Emma Haigh and Joanne Bradshaw.
Re-election: Joanne Bradshaw offers herself for re-election.
- 4. In accordance with Article 57, the following Trustees will retire by rotation and are hereby re-elected in accordance with Article 58.**
Peter Hare, Hedda Mary Bird, Kerri-Ann O'Neill and Michael Maher.
- 5. To re-appoint Xeinadin Auditing 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
October 2023.

Notes

- Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more persons as his/her proxy to attend and, on a poll, to vote instead of him/her. The appointment of a proxy does not preclude any member from attending and voting in person at the meeting.
- 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.