

FARNHAM MALTINGS ASSOCIATION LIMITED

NOTICE OF MEETING

Notice is hereby given that the 2021 Annual General Meeting of Farnham Maltings Association Limited (the 'Company') will be held at Farnham Maltings, Bridge Square, Farnham, Surrey, GU9 7QR on Saturday, 20th November 2021 at 11.00 a.m. 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 2021 and the Auditor's Report thereon.**
- 2. To note the retirement of Trustees.**
Lisa Hennessy, Christina Hughes and Andrew McWhirter are retiring by rotation.
- 3. To elect Danielle Dyer as a Trustee.**
Danielle Dyer was co-opted during the year and stands for election.
- 4. 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

C A McWhirter
Treasurer and Company Secretary

Farnham Maltings
Bridge Square
Farnham
Surrey
GU9 7QR
October 2021

Notes

1. 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.
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.