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**THE ANNUAL GENERAL MEETING**

**to be held in The Geoff Smith Suite, Slater House & Via Zoom**

**on Thursday 14th December 2023 at 1pm.**

**A G E N D A**

1. Opening of Meeting
2. Minutes of Previous AGM
3. Report of the Board of Directors
4. Report of the Audit and Risk Committee
5. Consideration of Accounts
6. Report of the Auditors
7. Confirmation of Appointment of Auditors
8. Application of Surplus (Declaration of Dividend)
9. Election of Directors
10. Changes to the Rule Book
11. Motion / Resolutions

* Increase of number of Board Directors
* Increase of the Chairman and NED remuneration

1. Closure of Meeting

*(The resolution which involves the rulebook changes requires at least two-thirds of members present to vote in favour for it to be carried. Other votes/resolutions require a simple majority)*