



ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty third Annual General Meeting of Agricultural Central Trading Limited will be held on the 17th December 2025 at 9 am at ACT, 6 Sitka Drive, Shrewsbury Business Park, Shrewsbury, SY2 6LG for the purpose of transacting the following business:

1. To receive and consider the accounts for the year ended 30th June 2025 and reports of the Directors and the Auditors thereon.
2. To receive confirmation of the Directors elected by ballot.
3. To approve the Directors' remuneration as provided in the accounts.
4. To appoint Whittingham Riddell LLP trading as WR Partners as Auditors for the forthcoming year and authorise the Directors to fix their remuneration.
5. To transact any other ordinary business of the Company.

By order of the board

Glenn Foster
Company Secretary

**Registered Office: 7 Atcham Business Park, Atcham, Shrewsbury,
Shropshire, SY4 4UG
Registered Number: 713606**

Note:

Any member entitled to attend and vote at the above meeting may appoint a proxy, who need not be a member of the company, to attend and, on a poll, to vote instead of him. The Proxy Form may be used for this purpose.