

ANNUAL GENERAL MEETING 2021

The Fifty Ninth Annual General Meeting of
Agricultural Central Trading Limited
will be held on 15th December 2021 at 12 noon, at the Mytton and Mermaid Hotel
Atcham Shrewsbury

28th October 2021

ELECTION OF DIRECTORS

Dear Shareholder,

Under Article 24 of the Articles of Association, directors may be nominated by the Board or in writing – signed by ten shareholders eligible to vote on the appointment and countersigned by the nominee.

Article 23 of the Articles of Association requires that two directors retire by rotation at the Annual General Meeting to be held on 15th December 2021. Two directors must be appointed to fill the vacancies. In past years, shareholders have expressed the view that it is helpful to know the intentions of the Board. I have therefore been asked to let you know that the two directors retiring this year are Mr Malcom Corfield and Mr Simon Dutton. The Board have pleasure in nominating Mr Simon Dutton for a further term and he has expressed his willingness to serve a further term. The board are also please to nominate Mr Craig Grant for a first term on the board.

Additional written nominations are invited from shareholders. All shareholders will be eligible to vote for nominated directors should a ballot be required. All nominations, using the Directors Nomination Form, must be posted to arrive no later than 28th November 2021 to:

c/o Company Secretary,
28 Atcham Business Park,
Atcham,
Shrewsbury,
Shropshire, SY4 4UG

Yours faithfully

Glenn Foster

Company Secretary