



Agricultural Central Trading Ltd Unit 28, Atcham Business Park, Shrewsbury, SY4 4UG

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Registered in England: 713606

## **ANNUAL GENERAL MEETING 2022**

The Sixty first Annual General Meeting of  
Agricultural Central Trading Limited  
will be held on 13<sup>th</sup> December 2023 at 9am, at The Corbet Arms, Church Road,  
Uffington, Shrewsbury, SY4 4SN.

14<sup>th</sup> November 2023

### **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 13<sup>th</sup> December 2023. 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 Malcolm Corfield, Chairman and Mrs Helen Fellows.

The Board have pleasure in nominating Mrs Helen Fellows for a further term and she has expressed her willingness to serve a further term. The Board are also pleased to nominate Mr Andrew Deacon for a first term on the Board.

Mr Malcom Corfield will not be standing for reappointment and will retire from 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 1<sup>st</sup> December 2023 to:

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

*Yours faithfully*

*Glenn Foster*  
Company Secretary