



6 Sitka Drive, Shrewsbury Business Park, Shrewsbury, SY2 6LG

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Registered in England: 713606

ANNUAL GENERAL MEETING 2025

The Sixty third Annual General Meeting of
Agricultural Central Trading Limited
will be held on 17th December 2025 at 9am, at Grange Court, Shrewsbury Business
Park, Shrewsbury, SY2 6LG

3rd November 2025

APPOINTMENT OF DIRECTORS

Dear Shareholder,

Article 19.2.1 of the Articles of Association requires directors from those elected by the membership to retire from office by rotation.

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 Ian Davey and Mr Sid Beaty.

The Board have pleasure in nominating Mr Ian Davey and Mr Sid Beaty for a further term and they have expressed their willingness to serve a further term.

Additional written nominations are invited from shareholders in accordance with the provisions in Article 19.5 of the Articles of Association. 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 21st November 2025 to:

c/o Company Secretary,
ACT, 6 Sitka Drive
Shrewsbury Business Park
Shrewsbury
SY2 6LG

Yours faithfully

Glenn Foster
Company Secretary