



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

Telephone: 01743 216017  
accounts@actionfarm.co.uk

Registered in England: 713606

## **ANNUAL GENERAL MEETING 2024**

The Sixty Second Annual General Meeting of  
Agricultural Central Trading Limited  
will be held on 18<sup>th</sup> December 2024 at 9am, at The Corbet Arms, Church Road,  
Uffington, Shrewsbury, SY4 4SN.

12<sup>th</sup> November 2024

### **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 18<sup>th</sup> December 2024. 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 Simon Dutton and Mr Craig Grant.

The Board have pleasure in nominating Mr Simon Dutton and Mr Craig Grant for a further term and they have expressed their willingness to serve a further term.

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 3<sup>rd</sup> December 2024 to:

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

*Yours faithfully*

*Glenn Foster*  
Company Secretary