



(Registered Number 10605)

## **NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING**

**TO:** The Shareholders  
**FROM:** K S Kilmartin (Company Secretary)

### **NOTICE**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of the above-named company will be held at The Chamber of Commerce, West Hillside, Stanley, on Thursday 4<sup>th</sup> November 2021, commencing at 5.00 pm to transact the following business:

### **AGENDA**

#### **Ordinary Business**

1. To receive and adopt the accounts of the company for the year ended 31<sup>st</sup> December 2020 together with the report of the Directors and of the Auditors.
2. To re-elect Ian Main Thomson who retires by rotation.
3. To re-elect Andrew Irvine who retires by rotation.
4. To re-appoint BDO LLP as auditors to the company and authorise the Audit Committee to determine the auditors' remuneration.

#### **Special Business**

5. To resolve as an ordinary resolution that the directors of the Company be and they are hereby generally and unconditionally authorised for the purposes of the Companies Acts to exercise all the powers of the Company to allot ordinary shares in the Company and grant rights to subscribe for, or convert any security into, shares in the Company up to an aggregate nominal amount of £470,282.40.

6. To resolve as a special resolution that, conditional on the passing of resolution 5 above, the directors of the Company be and they are hereby empowered to allot equity securities of the Company as if section 561 of the 2006 Act and Article 6.2 of the Company's articles of association did not apply to any such allotment provided that this power shall be limited to an aggregate nominal amount of £470,282.40 and shall expire at the conclusion of the AGM to be held in 2022 (unless previously revoked or varied by the Company in general meeting), provided that the Company may before that date make offers, and enter into agreements, which would, or might, require equity securities to be allotted after the power ends and the directors may allot equity securities under any such offer or agreement as if the power had not ended.

A member entitled to attend and to vote at the above meeting may appoint a proxy to attend and, on a poll, vote instead of him. A proxy need not be a member of the company.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Kevin Kilmartin', written in a cursive style.

**Kevin Kilmartin,**  
**Company Secretary**  
**Date:** 30 September 2021