



NOTICE OF MEETING

Notice is hereby given that the 77th Annual General Meeting of the members of ANM Group Ltd will be held at Thainstone Centre, Inverurie on Tuesday 16th April 2024 at 2.00pm.

Agenda

1. Presentations on ANM Group activities.

To be followed by the formal AGM business, the Agenda being as follows:

2. To receive the minutes of the meeting held on 18 April 2023.
3. To receive the directors' report on the affairs of the Society, the balance sheet at 31st December 2023 and the report of the auditors thereon.
4. To approve the directors' remuneration.
5. To receive the report by the Chairman on the election of directors and to appoint the following as directors of the Society, namely:

M. Macaulay
D. Green

6. To appoint auditors.
7. To arrange the date for the AGM in 2025.

Company Secretary:

LC Secretaries Ltd
Johnstone House
52-54 Rose Street
Aberdeen, AB10 1HA