



## **NOTICE OF MEETING**

**Notice is hereby given that the 79th Annual General Meeting of the members of ANM Group Ltd will be held at Thainstone Centre, Inverurie on Tuesday 28<sup>th</sup> April 2026 at 2.00pm.**

### **Agenda**

1. Chairman's welcome.

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

2. To receive minutes of the meeting held on 15<sup>th</sup> April 2025.
3. To receive the directors' report on the affairs of the Society, the balance sheet as of 31<sup>st</sup> December 2025 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 and/or accept resignations of the following as directors of the Society, namely:

A. Mitchell	Re-elected
J. Mitchell	Retired from the board January 2026

6. To appoint auditors.
7. To arrange the date, time and venue for the AGM in 2027.

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