



Agricultural Central Trading Ltd 90 The Broadway, Chesham, Buckinghamshire, HPS 1EG

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Registered in England: 713606

## **ANNUAL GENERAL MEETING 2020**

The Fifty Eighth Annual General Meeting of  
Agricultural Central Trading Limited  
will be held on 15<sup>th</sup> December 2020 at 12 noon, using a virtual meeting platform

11<sup>th</sup> November 2020

### **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 15<sup>th</sup> December 2020. 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 Gordon Brown and Mr Malcom Corfield. The Board have pleasure in nominating Mr Gordon Brown and Mr Malcom Corfield for a further term and they have expressed their willingness to serve.

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 so as to arrive no later than 1<sup>st</sup> December 2020 to:

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

*Yours faithfully*

*Glenn Foster*  
*Company Secretary*