BUCKINGHAMSHIRE BUSINESS FIRST

YOUR LOCAL GROWTH HUB

NOTICE OF ANNUAL GENERAL MEETING
BUCKINGHAMSHIRE BUSINESS FIRST

NOTICE IS HEREBY GIVEN that the 2026 Annual General Meeting of the above-named company will be held on Thursday 26 November 2026 from 5.30pm, at Skylark Conference Centre, Skylark Building, Wescott Venture Park, Aylesbury, HP18 0XB for the purpose of considering and, if thought fit, passing the following resolutions which will be proposed as Ordinary Resolutions numbers 1-6.

1 Receiving the Reports and Accounts for the period ended 31 March 2026

Resolution 1: THAT the meeting receives the reports of the Directors and Auditors and accounts of the Company for the period ended 31 March 2026.

2 Appointment of Auditors

Resolution 2: THAT Richardsons Financial Group be reappointed as Auditors for the financial year to 31 March 2027 and that the directors be authorised to determine the auditors' remuneration.

3 Retirement and Re-election of Directors

Michael Garvey will retire as a Director and Chair at the conclusion of the Annual General Meeting and will not offer himself for re-election.

The following directors have been deemed by the Board to retire by rotation under Article 23 of the Articles of Association; they offer themselves for re-election:

- Mark Schmull
- Victoria Hope-Walker
- Kris Theophanous
- Helen Shellabear-Peck

Resolution 3: THAT Mark Schmull be re-elected as a director of the Company.
Resolution 4: THAT Victoria Hope-Walker be re-elected as a director of the Company.
Resolution 5: THAT Kris Theophanous be re-elected as a director of the Company.
Resolution 6: THAT Helen Shellabear Peck be re-elected as a director of the Company.

By Order of the Board



Michael Garvey
Director and Chairman