Company Number: 11628546

**BIRA HOLDINGS LIMITED (“the Company”)**

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is given this year’s Annual General Meeting of the Company (“**AGM**”) will be held on the 26th September 2024 at 3.00pm. The AGM will be a virtual meeting to allow for maximum participation and a virtual link to the meeting will be sent nearer the date of the meeting.

You will be asked to consider and vote on the resolutions below.

**ORDINARY RESOLUTIONS**

1. That the annual report and audited accounts for the financial year ending 31 December 2023 be approved
2. That the following nominees be appointed as directors of the Company, who will also be members of the Board of Management.

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| --- | --- |
| **POSITION** | **NOMINEES** |
| President | John Jones |
| 1st Vice President |  |
| Board of Management elected representatives | * Chris Patterson * Surinder Josan |
| Membership elected representatives | * Michael Hughes * Martin Coles Evans * Karen Forret * Nathan Gale * Jayendra Shah * Michael Rice * Guy Lachlan |
| Chief executive officer | Andrew Goodacre |
| Executive directors | Jeff Moody and Beverley Long |
|  |  |
|  |  |

By order of the Board

Andrew Goodacre.

Director 2024

**Notes to the notice of annual general meeting**

**Attending the meeting**

1. Members are invited to join and participate in the meeting electronically by confirming their attendance to the company. A virtual link to the meeting will be sent nearer the date of the meeting. Full details of how to participate will be provided closer to the date of the AGM.

**Appointment of proxies**

1. If you are a member who is entitled to attend electronically and vote at the meeting, you are entitled to appoint a proxy to exercise your rights at the meeting. If you wish to appoint a proxy then please contact the Company and a proxy form will be sent to you.
2. A proxy does not need to be a member of the Company but must attend the meeting to represent you.