HIGHBRIDGE COMMUNITY FARM Registered Office: 134 High Street, Eastleigh, Hampshire SO50 5LR

HIGHBRIDGE COMMUNITY FARM LIMITED (”the Society”)

AGENDA of the SEVENTH ANNUAL GENERAL MEETING of the Society to be held, electronically, on-line, pursuant to Rule 41 of the Society’s Rules, on Thursday 20 April 2023 at 19:30:

1. The Receipt of the Accounts and Balance Sheet and of the Reports of the Board/Treasurer

2. The Appointment of an Auditor, if Required.

3, Resignation of Existing Director

4. Election & Appointment of two New Directors

5. Resignation & Immediate Re-Appointment of Existing Directors by Annual Rotation

6. AOB

DATED: 5 April 2023

By order of the Board

L. Sheil - Director & Secretary

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Highbridge Community Farm Limited

Registered as a Co-Operative Society in England

Registered Number: 4197