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

HIGHBRIDGE COMMUNITY FARM LIMITED (”the Society”)

AGENDA of the NINTH ANNUAL GENERAL MEETING of the Society to be held, electronically, on-line, pursuant to Rule 41 of the Society’s Rules, on Wednesday 23 April 2025 at 19:30:

1. The Receipt and approval of the Accounts and Balance Sheet, and other (if any) financial statements, and of the Reports of the Society’s Board/Treasurer, in respect of the Society's Financial Year ending 31 December 2024

2. Disapplying the statutory requirements to appoint one or more auditors in respect of the Accounts and Balance Sheet, and other (if any) financial statements for the Society's Financial Year ending 31 December 2024

3. (In the event, only, of Resolution 2 above being passed unamended, but not further or otherwise), dispensing with the appointment of any auditor in respect of the Accounts and Balance Sheet, and other (if any) financial statements for the Society's Financial Year ending 31 December 2024

4. Resignation and Re-Appointment of Existing Directors by Annual Rotation

5. AOB

DATED: 6 April 2025

By order of the Board

L. Sheil - Director & Secretary

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Highbridge Community Farm Limited

Registered as a Co-Operative Society in England

Registered Number: 4197