

Company No. 01419899

Employee Ownership Association (the 'Company')

Notice of Annual General Meeting of the Company

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at Mercury (Ground Floor East), Building 131, Humber Enterprise Park, Aviation Way, Brough, HU15 1YJ **with virtual participation by members** on 25 April 2024 at 11am to consider and, if thought fit, pass the following resolution:

Ordinary Resolution

1. THAT Kirsty McAinsh from Synergy Vision Limited be appointed to the EOA board with effect from 30 September 2024.

By order of the Board



Chris McDermott
EOA Chair

Dated: 28 March 2024

Registered office & location of AGM: Mercury (Ground Floor East), Building 131, Humber Enterprise Park, Aviation Way, Brough, HU15 1YJ

Notes:

1. A member entitled to attend and vote at the meeting convened by this notice is entitled to appoint a proxy to exercise their rights to attend, speak and vote at the meeting. A proxy need not be a member of the Company.
2. Appointment of a proxy will be managed online via a voting system called Mi-Voice in accordance with the instructions in the covering email attached with this notice. To be effective, the proxy form must be completed by 11am on 23 April 2024. Completion of the proxy form does not preclude a member from subsequently attending virtually if they so wish (to revoke a proxy, please contact **Lisa Steel** prior to the EOA AGM).
3. Members who wish to communicate with the Company by electronic means in connection with the matters set out in this notice may do so by contacting the Company at **Lisa Steel**. The proxy form can be completed online up to 48 hours before the time appointed for holding the meeting or any adjournment of the meeting at which the person named in the proxy form proposes to vote.