



Agricultural Central Trading Ltd 90 The Broadway, Chesham, Buckinghamshire, HPS 1EG

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Registered in England: 713606

ANNUAL GENERAL MEETING 2009

The Forty Seventh Annual General Meeting of
Agricultural Central Trading Limited
will be held on 27th November 2009 at 1.00 p.m.
at 90 The Broadway, Chesham, Bucks, HP5 1EG

19th October 2009

ELECTION OF DIRECTORS

Dear Shareholder,

The Articles of Association (18) require that two Directors retire by rotation at the Annual General Meeting to be held on 27th November. Two Directors must be appointed to fill the vacancies.

Under Article 23 of the Articles of Association, Directors may be nominated by the Board or in writing – signed by ten shareholders eligible to vote on the appointment and countersigned by the nominee.

Nominations are therefore sought for these two Directors.

In past years, shareholders have expressed the view that it is helpful to know the intentions of the Board. I have therefore been asked to let you know that the two Directors retiring this year are Mr Poul Christensen and Mr Nigel Snape. The Board have pleasure in nominating both Directors for a further term and they have expressed their willingness to serve.

All shareholders will be eligible to vote for two Directors should a ballot be required.

All nominations must be posted so as to arrive by post no later than 12th November 2009.

c/o Company Secretary,
90 The Broadway, Chesham,
Buckinghamshire, HP5 1EG

Attached to this notice, there is a form which you may use for the purpose of nomination.

Yours faithfully

D E White
Company Secretary



19th October 2009

We being shareholders of the above company nominate

(Full Name) _____

for election as a Director to the Board of Agricultural Central Trading Ltd.

SIGNATURE	FULL NAME AND ADDRESS (IN BLOCK CAPITALS)
1.	
_____	_____
2.	
_____	_____
3.	
_____	_____
4.	
_____	_____
5.	
_____	_____
6.	
_____	_____
7.	
_____	_____
8.	
_____	_____
9.	
_____	_____
10.	
_____	_____

I, being a shareholder of the company, do consent to my name going forward for election to the Board of Agricultural Central Trading Limited

Signed _____
Full Name and address _____
(in BLOCK CAPITALS) _____