

# ANNUAL GENERAL MEETING

Notice is hereby given that the Forty Seventh Annual General Meeting of Agricultural Central Trading Limited will be held on the 27<sup>th</sup> November 2009 at **90 The Broadway, Chesham, Bucks, HP5 1EG** at 1.00 p.m. for the purpose of transacting the following business:

1. To receive and consider the accounts for the year ended 30<sup>th</sup> June 2009 and reports of the Directors and the Auditors thereon.
2. To receive confirmation of the Directors elected by ballot.
3. To approve the Directors' remuneration as provided in the accounts.
4. To appoint Baker Tilly Audit LLP as Auditors for the forthcoming year, and authorise the Directors to fix their remuneration.
5. To transact any other ordinary business of the Company.

**By order of the board**

**D E White**  
**Company Secretary**

**Registered Office: 90 The Broadway, Chesham,  
Buckinghamshire, HP5 1EG**

**Note:**

Any member entitled to attend and vote at the above meeting may appoint a proxy, who need not be a member of the company, to attend and, on a poll, to vote instead of him. The attached form may be used for this purpose.

