



Agricultural Central Trading Ltd 90 The Broadway, Chesham, Buckinghamshire, HP5 1EG

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Registered in England: 713606

ANNUAL GENERAL MEETING 2011

The Forty Ninth Annual General Meeting of
Agricultural Central Trading Limited
will be held on 2nd December 2011 at 1.00 p.m.
at 90 The Broadway, Chesham, Bucks, HP5 1EG

4th November 2011

ELECTION OF DIRECTORS

Dear Shareholder,

Under Article 24 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.

The Articles of Association (23) require that two directors retire by rotation at the Annual General Meeting to be held on 2nd December 2011. Two directors must be appointed to fill the vacancies. 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 Nigel Snape and Mr Poul Christensen. The Board have pleasure in nominating both directors for a further term and they have expressed their willingness to serve.

In addition the Board nominate Mr Gordon Brown, a farmer member since 1999, as an additional director to serve on the Board.

Additional written nominations are invited from shareholders. All shareholders will be eligible to vote for nominated directors should a ballot be required. All nominations must be posted so as to arrive no later than 18th November 2011 to:

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

Attached to this notice is a form which can be used for the purpose of nomination.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Helen MI Fellows'.

*Helen MI Fellows
Company Secretary*



4th November 2011

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) _____

ANNUAL GENERAL MEETING

Notice is hereby given that the Forty Ninth Annual General Meeting of Agricultural Central Trading Limited will be held on the 2nd December 2011 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 30th June 2011 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 pass the following Special Resolutions:-

New Articles of Association

- 1 – That the Articles of Association of the Company be amended by deleting all the provisions formerly in the Company's Memorandum of Association which, by virtue of section 28 of the 2006 Act, are treated as provisions of the Company's Articles of Association.*
 - 2 – That the Articles of Association produced to the meeting be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.*
6. To transact any other ordinary business of the Company.

By order of the board

**Helen MI Fellows
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.

PROXY FORM

I/We _____
of _____ being (a)
member(s) of the above named Company hereby appoint the Chairman of the meeting
or _____ as my/our proxy to vote
for me/us and on my/our behalf at the Annual General Meeting of the company to be
held on 2nd December 2011 and at every adjournment thereof.

Signed _____
Full name and Address
(IN BLOCK CAPITALS) _____

Notes:

1. If you wish to appoint someone other than the Chairman of the meeting as your proxy, please delete the words 'Chairman of the meeting' and insert the name of the person you wish to appoint. A proxy need not be a member.
2. To be effective this form, and any power of attorney or other authority under which it is executed (or duly certified copy of any such power or authority), must be deposited at the Company's office – 90 The Broadway, Chesham, Bucks, HP5 1EG, not less than seven days before the time for holding this meeting.