ANNUAL GENERAL MEETING – CALLING NOTICE

TUESDAY 29 SEPTEMBER 2026 AT 6:30pm

51 North Bridge Street, Hawick /
Virtual via Microsoft Teams Conference Call

Light refreshments and celebration event from 5:00pm

AGM AGENDA

1. Welcome by Chair

2. Meeting properly constituted (including apologies)

3. Minutes of the Annual General Meeting held on 30 September 2025

4. Matters Arising from the above Minutes

5. Report from Chair

6. Report and Financial Statements for Year ended 31 March 2025
   To receive and consider the statement of accounts for the year ended 31 March 2025 and the reports of the Directors and Auditors, Chiene + Tait.

7. Appointment of Auditors
   To appoint Chiene + Tait LLP (trading as CT), External Auditors of the Company to hold office from the conclusion of this AGM, until the conclusion of the next AGM of the Company.

8. Resignation, Retiral, Re-election and Election of Member Directors

9. In accordance with Clauses 35.1, 35.2, 35.3 & 35.4 of the Articles of Association, to approve:
   The resignation of Christine Stewart
   The retiral and re-election of Ronnie Dumma
   The retiral and re-election of Alan Brown
   The retiral and election of Sara Wilson
   The retiral and election of Laura Neish

10. Any Other Business

11. Close of Formal Business