

— Barford Village Shop —

The Directors give notice that the 17th Annual General Meeting

Of

Barford Village Shop CIC

Will be held at

8:00pm on Thursday 13th June 2024

In

Barford Memorial Hall

The business will include but not exclusively:

- ❖ Approval of 2023 AGM minutes
- ❖ Chairman's report
- ❖ Presentation of 2023/24 accounts
- ❖ Appointment of director(s)
- ❖ Special resolution for the company to buy back shares.
- ❖ Any other business the Chairman may allow

The meeting is open to all shareholders – If you are unable to attend you are entitled to appoint a Proxy to attend, speak and vote upon your behalf. A proxy form will be sent to shareholders in advance of the meeting.

Issued by Jonathan Holliday, Company Secretary April 2024 on the instruction of the Board of Directors.