

**AEV Ltd Annual General Meeting**  
**Monday 16 September 2024, 12:00**  
**Silverstone International Conference and Exhibition Centre**  
**Towcester**  
**Northamptonshire**  
**NN12 8TN**

**AGENDA**

The Annual General Meeting of the above named company will be held at Silverstone International Conference and Exhibition Centre for the purpose of conducting the following business:

**Items requiring an Ordinary Resolution:**

1. Apologies for absence and to note proxy representation
2. To approve the minutes of the last Annual General Meeting held on 20 September 2023
3. To receive the Chair's report
4. To receive the Treasurer's report
5. To confirm the adoption of the accounts for the period ended 31<sup>st</sup> December 2023
6. To appoint Hillier Hopkins LLP as Accountants and Tax Advisors to the company at a remuneration to be agreed by the Board.
7. To elect members of the Board.
8. Other Business: To transact any other ordinary business of the company of which due notice has been given

**Items requiring a Special Resolution:**

- 9 Changes to the Articles of Association  
To change Article 6 of the Articles of Association to increase the number of membership categories from two to three, by adding Associate Academic Membership.

Dated this 15 August 2024  
BY ORDER OF THE BOARD