

AEV Ltd Annual General Meeting**Tuesday 16 September 2025, 12:45****NEC Boardroom****Birmingham B40 1NT****AGENDA**

The Annual General Meeting of the above-named company will be held at the NEC 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 16 September 2024
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 31st December 2024
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

Dated this 20 August 2025
BY ORDER OF THE BOARD