ANNUAL GENERAL MEETNG

Wednesday 28 February 2024 (during Workshop 2pm-4:45pm)

At The Resound Centre, Blackhorse Rd, Emersons Green, Bristol, BS16 9BP

AGENDA

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| 1. | Apologies |
| 2. | Minutes from the Annual General Meeting held on 15 November 2022 |
| 3. | Chief Executive’s Report |
| 4. | Chairman’s Report |
| 5. | Finance Report  To receive and consider and if thought fit to pass a resolution adopting the latest accounts of the Company for the period to 31 March 2023. Copies of the accounts will be available at the AGM. Alternatively, on receipt of a stamped addressed envelope copies will be sent to Members on written request. |
| 6. | Reports from Senior Management Team |
| 7. | C&SW Articles of Association  The following **special business**:  To consider and if thought fit pass the following resolution as a **special resolution**:  THAT with effect from the conclusion of the meeting the draft articles of association attached to this resolution and posted on the website of the Company be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company’s existing articles of association.  explanatory wording  Under resolution 7 the Company is proposing to adopt new articles of association in substitution for the existing articles of association. While there have been a number of updates over the years the current articles remain largely based on the form used when the Company was incorporated in 2013, and the proposal is to update them so that they are more in accordance with contemporary market practice. The new articles of association incorporate the latest form of model articles for private companies limited by guarantee so that all matters are now covered in a single document.  A copy of the Company's existing articles of association and the proposed new articles of association are available for inspection on the Company’s website. The proposed new articles of association will also be available for inspection at the annual general meeting at least 15 minutes prior to the start of the meeting and up until the close of the meeting. |
| 8. | Directors 2023/24 |