

Notice of annual general meeting

AGM 2026 · notice & agenda · 2026-05-14, 10:00 · the registered office

1. The annual letter, read
2. Election of directors 6 of 9 independent
3. Appointment of the auditor big-four, rotated 2019
4. Owner questions, unhurried

By order of the board — R. Underdown, Chair.