

ANNUAL GENERAL MEETING

27 NOVEMBER 2025

By webcast: joining instructions on meeting notice
And at the Braywick Room, Proxima, 1 Grenfell Road, Maidenhead, SL6 1HN

(All timings are subject to change)

AGENDA

14:00 – 14:10	Welcome and Introduction John Philips, Chair
14:10 – 14:45	Financial, Business & Commercial Review John Steel, CEO
14:45 – 15.15	Impact Report & The Manifesto Silvia Herrera, Director and Nick Martell-Bundock, Head of Purpose
15.15-15.30	Break
15.30-16.00	Producer Director Report Michael Montalvan Tineo, Director
16.00-16.45	Q&A session With members of the Board and Executive
16:45 – 16:55	Results of AGM Resolution Polling James Wilkinson, Head of Finance & Company Secretary
17.00	AGM Closes

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ORG P4829;FTP04829;DC04829