

ANNUAL GENERAL MEETING

26 JUNE 2026

By webcast: joining instructions on meeting notice

(All timings are subject to change)

AGENDA

14:00 – 14:10	Welcome and Introduction John Philips, Chair
14:10 – 14:35	Financial, Business & Commercial Review John Steel, CEO
14:35 – 14:55	Employee Perspective Rebekah Kettrick, Coffee Buying Manager
14:55 – 15:15	Impact Report & The Manifesto Nick Martell-Bundock, Head of Purpose
15:15 – 15:30	Break
15:30 – 16:00	Producer Director Report Silvia Herrera & Michael Montalvan Tineo, Directors
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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