

# AGRONOMICS

## AGRONOMICS LIMITED Notice of Annual General Meeting

NOTICE is hereby given that the Annual General Meeting of the Company will be held at The Claremont Hotel, 18/19 Loch Promenade, Douglas, Isle of Man, British Isles on Wednesday 02 February 2022, at 11.00am to consider the following business:

### ORDINARY BUSINESS

#### BY ORDINARY RESOLUTION

1. THAT the Directors' Report, Auditors' Report and the Audited Financial Statements of the Company for the year ended 30 June 2021 be received and adopted.
2. THAT Richard Reed be re-elected as a Director of the Company.
3. THAT David Giampaolo be re-elected as a Director of the Company.
4. THAT KPMG Audit LLC Isle of Man, who have indicated their willingness to continue in office, be re-appointed as Auditors of the Company for the year to 30 June 2022.
5. THAT the Directors be authorised to determine the remuneration of the Auditors.
6. THAT, the Directors of the Company be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company or any right to subscribe for, or to convert any security into, shares in the Company ("relevant securities") up to an aggregate nominal amount of £1,200; provided that this authority shall expire on the date of the Company's next annual general meeting (the "2023 AGM Date"), save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

The Board considers it important that all shareholders should have the opportunity to exercise their voting rights at the AGM. To this end, the Company invites shareholders to complete the voting proxy form as early as possible. Shareholders may also submit questions to the Company Secretary either in writing at the registered office or by email to [denham@burnbrae.com](mailto:denham@burnbrae.com) prior to the meeting and as early as possible.

The Company will continue to monitor the advice of the Isle of Man Government and, in the event of material changes to the current advice, the Company will update its shareholders accordingly.

BY ORDER OF THE BOARD

Denham Eke, Director - 15 December 2021

#### Registered office

4th Floor, Viking House, Nelson Street

Douglas

Isle of Man, IM1 2AH, British Isles

#### Notes:

- 1 A member entitled to attend and vote is entitled to appoint a proxy or proxies to attend and, on a poll, to vote instead of him; a proxy need not be a member of the Company. In the case of joint holders, if more than one of such joint holders is present, only the person whose name stands first in the Register of Members in respect of the relevant joint holding will be entitled to vote, whether in person or by proxy.
- 2 A form of proxy accompanies this Notice. Completion and return of the form of proxy will not preclude a member from attending and voting at the Meeting if he so wishes. In the event that a member who has lodged a form of proxy attends the Meeting, his form of proxy will be deemed to have been revoked.
- 3 In order to be valid, the instrument appointing a proxy and the power of attorney or any authorisations of corporate representatives or other authority (if any) under which it is signed, or a copy, certified by a notary, of such power of attorney or authority, should be deposited at Link Group, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL, no later than 48 hours before the time appointed for holding the meeting.
- 4 A member entitled to attend and vote, or an individual appointed by proxy or proxies or power of attorney on behalf of a member entitled to attend and vote, will be required to show photographic identification and must be able to produce suitable documentary evidence to prove beyond reasonable doubt their entitlement to attend and vote.