

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting will be held at Sandburn Hall, Flaxton, York, YO60 7RB on the 13 February 2026, with arrival from 9:30am for a 10:00am start.

If you are a member and wish to attend this meeting, please visit bit.ly/AGMBATA26 or email marketing@bataltd.co.uk with your membership name and address.

Any questions must be received in writing at the Head Office address (BATA Ltd, Amotherby, Malton, YO17 6TA or by email to secretary@bataltd.co.uk) 7 days before the meeting takes place, addressed to The Secretary.

Agenda

1. Apologies
2. Minutes of the previous Annual General Meeting, held on 13 February 2025
3. Report and Statement of Accounts for the year ended 30 September 2025
4. Election of Directors
5. Election of Auditors
6. Any other business

