



**ENVIRONMENTAL TRUST SCHEME REGULATORY BODY
NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE 29th ANNUAL GENERAL MEETING of the Members of the Company will be held at 56-58 Holly Walk, Royal Leamington Spa, CV32 4JE on 11 June 2025, at 1.00pm for the following purposes:

AGENDA

1. To receive the Minutes of the 28th Annual General Meeting held 12 June 2024.
2. To receive the accounts of the Company for the year ended 31 March 2025, together with the reports thereon of the Directors and the Auditors of the Company.
3. To reappoint Julian Atkins to the Board as Non-Executive Board Director for a period of three years from 21 September 2024
4. To approve the change to the Terms of Reference for the sub-committees
5. To transact any other ordinary business of the Company

Dated: 20 May 2025

By Order of the Board

A handwritten signature in black ink, appearing to be "Katherine Shaw", written over a faint circular stamp.

**Katherine Shaw
Company Secretary**

Registered Office:

First Floor
Black Country House
Rounds Green Road
Oldbury
B69 2DG

Note A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote in his/her stead. Such a proxy need not be a member of the Company.