

Campden BRI
Station Road
Chipping Campden
Gloucestershire GL55 6LD
(Company number 00510618)

To all Fee-Paying Members

11 September 2025

Notice of 2025 Annual General Meeting

Further to my short email of today's date notifying you of the availability of important information on our website, I am writing to you with Notice of the 2025 Annual General Meeting (AGM) of our Fee-Paying Members (Members).

The AGM will be held online at 4.00pm on 26 September 2025. [Visit the AGM web page to join the meeting.](#)

The formal Notice is set out in the Appendix at the end of this letter and a [form of proxy is also available for your use on our website.](#)

A link to the form of proxy is also available in the section headed "**Action to be taken**" below.

The AGM will ask you to consider and, if thought fit, to approve the following Resolution which must be passed by a simple majority of members who vote whether online on the day or in advance by proxy.

1. Annual Report and Accounts:

To receive the Company's annual report and accounts for the year ended 31 December 2024.

2. Ordinary Resolution

That Célia Pronto, Non-Executive Director, having retired by rotation pursuant to Article 12 of the Company's Articles of Association and, being eligible, be re-elected as a Non-Executive Director of the Company.

If Members approve the AGM Resolution, they will then be approved by the Guarantor Members (who are also the Directors) at the Guarantor AGM to be held on the same day as your AGM, as required by our [Articles](#).

Given the formal nature of the AGM we have decided once again to hold it online. Details of how to submit proxies and of how to join the meeting are set out below.

Action to be taken

To vote on the AGM Resolution, please [complete an online form of proxy](#) and return it electronically in accordance with the accompanying instructions as soon as possible and, in any event, by 4.00pm on 24 September 2025. The online form of proxy can also be accessed on our website at www.campdenbri.co.uk/membersonly/agm-proxy-form.php

Please note that completion of an online form of proxy will not prevent you from attending and voting at the online AGM, in which case any form of proxy already submitted would be invalid.

The AGM online meeting link will appear on the website five minutes before the AGM start time. [Visit the AGM web page to join the meeting](#). You will be required to sign in to our website to join the AGM.

If any Member has any questions on the resolution or otherwise on the business of the AGM, please email and send them to us at: agmquestions@campdenbri.co.uk as soon as possible and in any case by the proxy deadline of 4.00pm on 24 September 2025. We will address your questions at the AGM.

Recommendation

Your Board considers the AGM Resolution to be in the best interests of the Company and all Members. We unanimously recommend Members to vote **FOR** the AGM Resolution.

Yours faithfully,

Philip Moody
Chair
Campden BRI

APPENDIX – Notice of Annual General Meeting (AGM)

CAMPDEN BRI (Company)

NOTICE IS HEREBY GIVEN that the 2025 AGM of Fee-Paying Members (Members) of the Company will be held online on 26 September 2025 at 4.00pm to consider and if thought fit, to pass the following Resolutions, which shall require the approval of a simple majority of those Members who vote in person or by proxy.

In accordance with Article 10.12 of the Company's [Articles of Association](#), the approval of "Fee Paying Members" (as defined in the Articles) is sought for the following matters:

1. Annual Report and Accounts

To receive the Company's Annual Report and Consolidated Financial Statements for the year ended 31 December 2024.

2. Ordinary Resolution

That Célia Pronto, Non-Executive Director, having retired by rotation pursuant to Article 12 of the Company's [Articles of Association](#) and, being eligible, be re-elected as a Non-Executive Director of the Company.

BY ORDER OF THE CAMPDEN BRI BOARD OF DIRECTORS

C Ikpeme
Secretary
Campden BRI

11 September 2025

NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING (AGM) AND PROXY FORM

1. APPOINTMENT OF PROXIES

You are entitled to appoint the Chair as your proxy to exercise your right to vote at the AGM.

To direct the Chair how to vote on the Resolutions put before the AGM please complete the online proxy form as appropriate.

2. SUBMISSION OF ONLINE PROXY FORM

[Proxies may only be submitted electronically on our website](#) and must be received by Campden BRI no later than **4.00pm on 24 September 2025**.

3. CHANGE AND TERMINATION

The appointment of the Chair as your proxy will not prevent a Member from attending the AGM online, in which case any form of proxy already submitted would be invalid.

Only one form of proxy may be completed by a Member. If more than one form of proxy is received from a Member the Company shall give effect to the last one received before the deadline for submission.