Neston Community Energy Limited

(A Community Benefit Society)

Annual General Meeting of the Society to be held on 23rd September 2026 at 7pm at Neston Community Youth Centre, Burton Road. Neston, CH64 9RE

AGENDA

Apologies for absence and proxies

Ordinary Business

(a) To receive and consider the report of the directors and the audited accounts for the period 31st March 2025 up to and including 30th March 2026.

(b) To receive the Independent Examiner's Report of Lucy Brooks FCCA Chartered Certified Accountant

(c) To re-elect as a director of the Society, Mr. Robert Thrift who retires under Rule 70 of the Society's Rules and is eligible for re-election

(d) To elect as a director of the Society, Mr Ian Birch, who resigns as a non-executive director and is eligible for re-election

(e) To ratify the appointment of Mr Jim Durkin as a non-executive director of the Society and to confirm his continuation as a non-executive director of the Society for the forthcoming year until the next Annual General Meeting

(f) Any other nominations for directors

(g) Any other business formally notified

Special Resolution requiring that:

(i) less than 20% of the total votes cast are cast against the resolution, and

(ii) less than 10% of the society's members for the time being entitled under its rules to vote cast their votes against the resolution.

(a) To authorise the Society to disapply the requirement under section 83 of the Co-operative and Community Benefit Society's Act 2014 ("the Act") to appoint a qualified auditor in respect of the year of account ending on 30th March 2026 on the grounds that it meets or will meet the conditions set out in section 84 of the Act.

(b) To appoint Lucy Brooks Chartered Certified Accountant as accountant for the Society for the Year ending 30th March 2027