

Bee Craft Ltd – 76th Annual General Meeting

Monday 12 May 2025 at 14:00 in the Court Room at
Wax Chandlers' Hall, 6 Gresham St, London EC2V 7AD

Agenda

1. Apologies for absence
2. Minutes of 75th Annual General Meeting held on 13 May 2024
3. Matters arising from last meeting
4. Annual report and financial statements for the year ended 31 December 2024
5. Ordinary resolutions (*simple majority required*)
 - a. To declare what is a fair value of a share as required by clause 27F of our Articles of Association
 - b. To elect Helen Rogers as a Director
 - c. To re-elect John Hendrie as a Director
 - d. To re-elect David Cockburn as a Director