Avalon Community Energy Limited

Annual General Meeting

To be held at 5pm, 16th June 2026

By Microsoft Teams

Agenda

No	Item	Resolution
1	Minutes of previous meeting	To approve minutes of AGM held 2nd June 2025
2	2025 Director's Report	To note and approve Director's report for year to 31st December 2025
3	Annual accounts	To approve Annual Accounts for year to 31st December 2025
4	Requirement for an audit	To approve resolution to dis-apply the requirement for an audit
5	Payment of interest and capital	To approve proposals relating to payment of interest on shares and any capital repayment
6	Directors	
6a	*Director retirements*	*To note the retirement by rotation of Cara Naden, Keith Webster and Jon Cousins as directors and to approve their reappointment as directors*
6b	*Director appointments*	*To consider any nominations for appointment as a Director*
7	AOB	
8	Date of next AGM	Provisional date 7th June 2027