

**Agenda of the Annual Members' Meeting of
 Lincolnshire Co-operative Limited**
**To be held at the Epic Centre,
 Lincolnshire Showground, Grange-de-Lings, Lincoln LN2 2NA
 on Tuesday 12th December 2023.**

Agenda item	
1.	To confirm the minutes of the Members' Meeting held on 10th June 2023.
2.	To receive the Directors' Report, Auditor's Report and Financial Statements.
3.	To receive an update from the Board on dividend distributions.
4.	To agree that the basic rate of issue of dividend continue at the rate of 1%, as recommended by the Board, and to authorise it to determine the rate of any additional dividend paid.
5.	To ratify the continued appointment of Ian Haldenby as a director appointed under Rule 62(b).
6.	To ratify the continued appointment of David Cowell as a director appointed under Rule 62(b).
7.	To approve the appointment of Mazars LLP as the Society's external auditors. The remuneration of the external auditors to be fixed by the Board of Directors.

Any member who has joined within the last 6 months will not be entitled to vote.

Questions on the Directors' Report, Auditor's Report and Financial Statements must be submitted in writing to the Secretary at least 48 hours before the meeting. Questions will be taken during the meeting although advance notice will help us provide more detailed answers.

For more information on submitting a question, please contact the Membership team on **01522 781 135** or email **membership@lincolnshire.coop**

For and on behalf of the Board of Directors:

Robert Allen
Group Secretary & General Counsel