

THE RETAIL MOTOR INDUSTRY FEDERATION

ANNUAL GENERAL MEETING

Meeting to be held on 25th September 2018, at 11.30am

At 201 Great Portland Street, London W1W 5AB

1. Notice and Quorum

2. Re-election of Directors

The following directors are retiring by rotation, and all are seeking re-election:-

P Johnson, S James, B Madderson, K Savage, M Marshall.

C Weeks requires confirmation of his appointment since the last AGM

3. To receive, and if thought fit, to adopt the accounts and the reports of the Directors and Auditors for the financial year to 31 December 2017.

4. To re-appoint Kingston Smith LLP as Auditors of the company for a further year, and to authorise the Directors to fix the Auditors Remuneration.

5. Any Other Business