

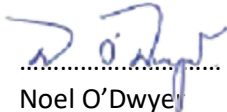
THE RETAIL MOTOR INDUSTRY FEDERATION

2025 ANNUAL GENERAL MEETING

Meeting to be held on 19th June 2025, at 12.00am
at 201 Great Portland Street, London W1W 5AB and virtually via Microsoft Teams.

Agenda.

1. Chairmans Welcome.
2. Directors Elections.
 - a) The following directors are retiring by rotation, and are seeking re-election, K Finn & D Newman.
 - b) A Lathbury, Finance Director requires confirmation of his appointment since the last AGM.
3. To receive and consider the Reports and the Accounts for the year ended 31 December 2024.
4. To confirm the appointment of the Auditor and to fix the Remuneration for the financial year commencing 1 January 2025.
5. Any Other Business.



Noel O'Dwyer

Company Secretary

For and on behalf of the Board of the Retail Motor Industry Federation.

To participate in the AGM virtually you will need to provide the following details to company.secretary@RMIF.co.uk at least two working days prior to the commencement of the meeting.

- 1) Name of your Organisation;
- 2) Association of the RMI that you are a member of;
- 3) Your organisation membership number of that Association; and,
- 4) Email address of person attending the meeting on behalf of your organisation.