

Annual General Meeting

Regen SW, Company Number: 4554636

10:00 am on 9 September 2020

Agenda

- 1 Welcome from Chair:** Michael Huntingford, chair, Regen SW

- 2 Review of the year:** Merlin Hyman, chief executive, and Rachel Hayes, head of networks and development, Regen SW

- 3 Special resolution** to increase the maximum number of directors from nine to ten

- 4 Ordinary business**
 - 4.1 Reappointment following retirement by rotation of Michael Huntingford and Alan John as directors
 - 4.2 Appointment of Philippa Eddie and, subject to the special resolution, appointment of Kayte O'Neill as directors
 - 4.3 Adoption of the company's annual report
 - 4.4 Adoption of the company's financial statements for the year ending 31 December 2019
 - 4.5 Appointment of auditors for the year ending 31 December 2020