

Annual General Meeting

Regen SW, Company Number: 4554636

10:00 am on 9 September 2021

Agenda

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

- 2 Review of the year:** Merlin Hyman, chief executive, and Rachel Hayes, associate director, Regen SW

- 3 Ordinary business**
 - 3.1 Reappointment following retirement by rotation of Jonathan Johns, Sonya Bedford and Cathy McClay as directors
 - 3.2 Adoption of the company's annual report
 - 3.3 Adoption of the company's financial statements for the year ending 31 December 2020
 - 3.4 Reappointment of auditors for the year ending 31 December 2021