

FROME FESTIVAL LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN of the Annual General Meeting of the Frome Festival Limited on **Tuesday 28th April 2026 at The Town Hall Christchurch Street West, Frome**

at 7.00 pm

All Friends as Members of Frome Festival Limited are invited to attend.

As an alternative to attending the meeting you can simply complete the proxy form attached to this notice and either post it to the Festival Office or email it. Proxy forms must be received by us no later than midday on 27th April.

Attached is a copy of the Board's Report and minutes of the last A.G.M. The financial statement and details of any resolutions will be posted on the Frome Festival website in advance of the meeting www.fromefestival.co.uk.

Members are advised that only those Members who are enrolled are eligible to vote at the A.G.M. Any Member can make nominations for a Director. To be eligible the person nominated must

- a) not be disqualified from acting as a Director of a U.K. Company
- b) have indicated their willingness to stand in writing, such notice must accompany the nomination

Members can also propose resolutions for consideration by the meeting. Any nomination for Director or proposed resolution must be made by a Member and must be delivered in writing to the offices of Towler Brown Solicitors, 5a The Bridge, Frome, BA11 1AR or by email to the Festival Office no later than 5pm on 22nd April 2026

Jeremy Towler
Secretary
1st April 2026

A G E N D A

1. Apologies for absence

2. Minutes of 2025 Annual General Meeting
3. Matters Arising
4. Chairman's Report on behalf of the Board of Directors
5. Financial Report
6. Creative Director's report
7. Election of Directors
8. Any Other Business

FROME FESTIVAL LIMITED

FORM OF PROXY

I,

of
a member of Frome Festival Limited hereby appoint
of

And failing him/her _____ of

As my proxy to vote for me on my behalf at the Annual General Meeting of the
Frome Festival Limited to be held on 28th April 2026 at 7.00 p.m.

And at any adjournment thereof

Signed -----

Date-----