

NOTICE OF ANNUAL GENERAL MEETING
BRITISH FOOTWEAR ASSOCIATION
Company Number: 59737

NOTICE IS HEREBY GIVEN

that the Annual General Meeting of the British Footwear Association (the "Company") for the year 2025 will be held at SATRA, Wyndham Way, Telford Way, Kettering, Northants, NN16 8SD on **Tuesday, 4th November 2025 at 10:30 AM** to transact the following business:

AGENDA

1. Welcome and Confirmation of Quorum

(A quorum for the meeting shall be 10% of the Company's members present in person or by proxy)

2. Apologies

3. Approval of Minutes of the Previous Annual General Meeting

4. Chairman's Address

5. Financial Report

6. Chief Executive Report

7. Appointment of Auditors

8. Questions from the floor

9. Election of Directors

- To re-elect **Ms. Jane Wilson** as a Director for a term of four years (start date October 2025)
- To re-elect **Mr. Ranjeev Bindra** as a Director for a term of four years (start date October 2025)
- To confirm the appointment of **Elaine Bergin** as a Director for a term of four years (start date April 2025)

- To confirm the appointment **Andrew Hudson** as Director for a term of four years (start date January 2025)
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Notes to Members:

1. Right to Attend and Vote:

Members entitled to attend and vote at the meeting are either a single appointed representative from each member company or an individual member in their own right.

2. Proxy Voting:

Should any member be unable to attend the AGM in person, they are entitled to appoint a proxy to attend, speak, and vote on their behalf. A proxy form will be provided upon request and must be returned to the Chief Executive Officer no later than **48 hours** before the time of the meeting.

Proxy appointments must be submitted via email to

ceo@britishfootwearassociation.co.uk