

**Notice of Minsteracres Retreat Centre
AGM
Thursday 23rd September 2026
at 2.00 p.m.**

Notice is hereby given that the AGM will be held on the above date and time at Minsteracres to consider two resolutions as follows:

1. Adoption of the Annual Report and Accounts for the financial year ended 31st December 2025; and
2. Re-appointment of Azets as the independent examiners of the company's accounts.

A copy of the report and accounts will be displayed with this notice on the Noticeboard at Minsteracres and is also available via the Minsteracres web site.

Claire Morgan
Chair of the Board

3rd September 2026