

## **AGM 29<sup>th</sup> BOARD PROPOSALS**

### **Board of Directors Proposals:**

1. The Board of Directors are proposing a dividend of 1.25% to all share accounts with balances up to £2000.00 and a further 0.25% on balances over £2000.00
2. The Board of Directors propose the retention of Sharles and Co. as External Auditors. -  
AGREED