

## AGENDA FOR THE 2025 ANNUAL GENERAL MEETING Richmond Business Improvement District Ltd. (Registered number: 10472225)

AGENDA in respect of the 2025 Annual General Meeting of the Company to be held in person on Wednesday 24<sup>th</sup> September 2025 at 17:00hrs at N1 Duke Street precisely for the following purposes:

## **Ordinary Business of the Meeting**

- 1. Notice of this meeting
- 2. Minutes of last AGM
- 3. Review of the year
- 4. Laying of the Accounts for year ended 31st March 2025
- 5. Accountants/Auditors
- 6. Appointment of Directors
- 7. Any other ordinary business

By order of the Board of Directors.