

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting ("**AGM**") of The Quoted Companies Alliance (the "**Company**"), will take place on Thursday November 6 2025 at 17:00 at **Gateley Plc**, 1 Paternoster Square, London EC4M 7DX.

The meeting will be followed by refreshments and an opportunity to meet your Board of Directors and fellow members.

The AGM will transact the following business:

1. Matters for consideration and noting

Matter 1: Consider and approve the [minutes](#) of the previous AGM.

Matter 2: Consider and note the [Annual Review](#), which includes the reports of the Chair, the Chief Executive and the Treasurer. (Oral reports will be delivered at the meeting.)

Matter 3: Consider and note the [Financial Statements](#) for the year ended June 30 2025 (to be uploaded in advance of the AGM).

2. Ordinary Resolutions

Resolution 1: To authorise the Directors to set the auditor's fee. The Directors are not seeking approval to reappoint MHA as auditor because of an independence issue and have instead issued a tender for the work.

Resolution 2: To reappoint the following directors who have retired by rotation and offer themselves for re-election. Their biographies can be reviewed [here](#).

- a) James Brotherton
- b) Peter Harris
- c) Scott Knight
- d) Adam McConkey

Resolution 3: To ratify the appointment of Bim Afolami to the Board of Directors. His biography can be reviewed [here](#).

3. Any Other Business



By order of the Board of Directors

James Ashton

A handwritten signature in blue ink that reads "James Ashton." The signature is written in a cursive, flowing style.

Chief Executive

September 26 2025

Any member of the Company is entitled to attend and vote at the above meeting. Register to attend [here](#).

Alternatively, they may appoint a proxy to attend and vote instead. A proxy need not be a QCA member.

To ensure that a vote can be cast, members can use the attached [form](#) to appoint either the Chair or another individual as their proxy.

This form should be returned to the QCA not later than 17:00 on November 4 2025. Questions for the Board can also be submitted in advance using the form.

If you have any queries, please email cleo.watson@theqca.com.