

# Agenda

<b>Meeting</b>	<b>EEF Limited Annual General Meeting</b>
<b>Date</b>	18 <sup>th</sup> September 2024
<b>Time</b>	12:00-12:30
<b>Venue</b>	Broadway House, London SW1H 9NQ

<b>Item</b>	<b>Main Description</b>
<b>1.</b>	Chair's opening remarks
<b>2.</b>	Ordinary Resolutions <ul style="list-style-type: none"><li><b>a)</b> To receive Annual Report &amp; Financial Statements 2023</li><li><b>b)</b> To re-elect Directors</li><li><b>c)</b> To reappoint the Auditors</li><li><b>d)</b> To authorise the Directors to set the remuneration of the Auditors</li></ul>
<b>3.</b>	Any other business