

Lynton and Barnstaple Railway Community Interest Company

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting (the 'AGM') of Lynton and Barnstaple Railway Community Interest Company (the 'Company') will be held at the Town Hall, Lynton, Devon on Saturday 16th May 2026 at 7pm or after the conclusion of the L&BR Trust AGM if later, to conduct the ordinary business set out in the resolutions below.

Resolution 1 Report and Accounts

That the Company's accounts and reports of the directors and of the reporting accountant for the year ended 31st December 2025 be received.

Resolution 2 Reappointment of Reporting Accountant

That Accountancy Edge Limited be re-appointed as Reporting Accountant of the Company, to hold office until the conclusion of the next general meeting at which accounts are laid before the Company, at a fee to be agreed with the directors.

Resolution 3 and 4 Re-election of directors retiring by rotation

Resolution 3 That Jonathan Griffiths be re-elected as a director of the Company.

Resolution 4 That Clive Robey be re-elected as a Director of the Company.

By Order of the Board

J C Griffiths

Company Secretary

20th April 2026

Members have the right to appoint a proxy to attend the AGM and to speak and to vote on your behalf as you instruct. You may appoint the Chairman of the Meeting or anyone else as your proxy.