


**ALTRO GROUP LIMITED**  
**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting (the “**Meeting**”) of Altro Group Limited (the “**Company**”) will be held at the Company’s registered office at Works Road, Letchworth Garden City, Hertfordshire, SG6 1NW on **Thursday 19 June 2025 at 10am**.

*To consider and, if thought fit, approve the following resolutions that will be proposed as Ordinary Resolutions:*

1. To re-appoint PricewaterhouseCoopers LLP as auditors of the Company and to authorise the directors to agree their remuneration.
  
2. **WHEREAS** the Company statutory auditor for the financial year ending on 31 December 2025, PricewaterhouseCoopers LLP (the “Auditor”), has requested that the agreement under which the Auditor provides audit services for that financial year contains a liability limitation agreement, **IT IS RESOLVED THAT** the need for approval by the shareholders of the terms of the liability limitation agreement for that financial year is waived.
  
3. To approve the recommendation of the directors that a final dividend of 10p per issued Ordinary Share of 10p each be declared in respect of the year ended 31 December 2024 and be paid on 25 July 2025 to the Ordinary Shareholders on the Company’s register of members at the close of business on 4 July 2025.

By Order of the Board



**Fiona Carey**  
Company Secretary  
13 May 2025

Registered Office: Works Road, Letchworth Garden City, Hertfordshire, SG6 1NW  
Company Number: 01493087

## Proxy Voting

1. A member is entitled to appoint another person as his or her proxy to exercise all or any of his or her rights to attend and to speak and vote at the Meeting. A proxy need not be a member of the Company but must attend the meeting to represent you.
2. A member may appoint more than one proxy in relation to the Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that member. Failure to specify the number of shares each proxy appointment relates to or specifying a number which when taken together with the number of shares set out in the other proxy appointments is in excess of the number of shares held by the member may result in the proxy appointment being invalid.
3. The appointment of a proxy will not preclude a member from attending and voting in person at the Meeting.
4. When appointing more than one proxy, complete a separate proxy form in relation to each appointment. Additional proxy forms may be obtained by contacting the Company's registrar at MUFG Corporate Markets on 0371 664 0391 if calling from the United Kingdom, or +44 (0) 371 664 0391 if calling from outside of the United Kingdom (Calls will be charged at local rate. Calls outside the United Kingdom will be charged at the applicable international rate. The lines are open between 9.00am – 5.30pm, Monday to Friday, excluding public holidays in England and Wales), or email MUFG at [shareholderenquiries@cm.mpms.mufg.com](mailto:shareholderenquiries@cm.mpms.mufg.com) or the proxy form may be photocopied. State clearly on each proxy form the number of shares in relation to which the proxy is appointed.
5. A member which is a corporation may authorise one or more persons to act as its representative(s) at the Meeting. Each such representative may exercise (on behalf of the corporation) the same powers as the corporation could exercise if it were an individual member, provided that (where there is more than one representative and the vote is otherwise than on a show of hands) they do not do so in relation to the same shares.
6. The proxy form must be completed and deposited at PXS 1, MUFG Corporate Markets, Central Square, 29 Wellington Street, Leeds, LS1 4DL or sent to the email address: [Touk-ProxyQueries@cm.mpms.mufg.com](mailto:Touk-ProxyQueries@cm.mpms.mufg.com) not less than 48 hours (not including non-working days) before the time fixed for holding the Meeting or adjourned meeting.
7. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).