



ACCESSIBLE
RETAIL

NOTICE OF 2026 ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the above company
will be held on Thursday 19th November 2026 (17:30)
at Colliers, 95 Wigmore Street, London, W1U 1FD

To receive and adopt the Executive Board's Report and the audited accounts for the year ended 31st March 2026.

- 1 To re-appoint the Directors of the Board in accordance with the updated Articles of Association and note departures.
- 2 To re-appoint the auditors and to authorise the Board to fix their remuneration.

BY ORDER OF THE BOARD

Mark Rudman, Treasurer

Registered office:

Knight & Company

11 Castle Hill

Maidenhead

Berks SL6 4AA

Date:



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AGENDA
For the ANNUAL GENERAL MEETING of the Directors and Guests of
Accessible Retail Ltd
On
19th November 2026, 17:30-19:00
Held at Colliers, 95 Wigmore Street, London, W1U 1FD

Chaired by Craig Wilson, The Chairman

Board Attendance :

Board Apologies for absence

Approval of Minutes of the AGM 12th November 2025

Proposed:

Seconded:

Approved:

Receive Chairman's report (Craig Wilson)

Proposed:

Seconded:

Approved:

Receive Treasurer's report (Mark Rudman)

Proposed:

Seconded:

Approved:

Appoint Accountants and Auditors (Knight & Co) 2026/2027

Proposed:

Seconded:

Approved:

Elect Board for the year 2026/2027

Proposed:

Seconded:

Approved:

ACCESSIBLE RETAIL BOARD 2025/2026

Executive Board

Craig Wilson Chairman

Mark Rudman, Treasurer

Ben Whittle, Secretary

Russell Homer, Deputy Chair

Board Members

James Hamilton

Dinesh Pari

Tim Rainbird

Craig Wilson

Greg Westover

Simon Watson-James

Dinesh Pari

Gary Sleator

Tina Staples

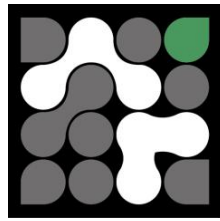
Kate Thompson

Henry Elwess

Kingsley Mack

YAR Chair, Harry Pulford

Any Other Business



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AGENDA
For the ANNUAL GENERAL MEETING of the Directors and Guests of
Accessible Retail Ltd
On
12th November 2025, 17:30-19:00
Held at Colliers, 95 Wigmore Street, London, W1U 1FD

Chaired by Craig Wilson, The Chairman

Board Attendance :

Board Apologies for absence - Russell Homer, Claire Kenney, Simon Watson-James, Tina Staples

Approval of Minutes of the AGM 14th November 2024

Proposed: Paul Simpson

Seconded: David Marsden

Approved:

Receive Chairman's report (Craig Wilson)

Proposed: Grant Imlah

Seconded: David Marsden

Approved:

Receive Treasurer's report (Mark Rudman)

Proposed: Rob Lawson

Seconded: Greg Westover

Approved:

Appoint Accountants and Auditors (Knight & Co) 2024/2025

Proposed: Ben Whittle

Seconded: Henry Elwess

Approved:

Elect Board for the year 2025/2026

Proposed: Grant Imlah

Seconded: Dan Berrevoets

Approved:

ACCESSIBLE RETAIL BOARD 2025/2026

Executive Board

Craig Wilson Chairman

Mark Rudman, Treasurer

Ben Whittle, Secretary

Russell Homer, Deputy Chair

Board Members

Claire Kenney

James Hamilton

Dinesh Pari

Tim Rainbird

Craig Wilson

Greg Westover

Simon Watson-James

Dinesh Pari

Gary Sleator

Tina Staples

Kate Thompson

Henry Elwess

YAR Chair, Sophie France

Any Other Business