Williams
Trade Only Plumbing & Heating Supplies

Williams Trade Supplies Holdings Ltd

and

Williams Trade Supplies Ltd

Combined Shareholders Meeting and

'Town Hall' Meeting for all Staff

Club Suite, Holiday Inn Guildford, Egerton Road, Guildford GU2 7RX,

at 7:00pm, Monday 24th October 2022

and by Teams Meeting e-Link

1. Introduction and Welcome
2. Financial Report for 2021
3. Receiving the 2021 Financial Accounts. *Shareholders only to vote*
4. Ordinary Resolution: To approve the re-appointment of the Auditors for 2022. *Shareholders only to vote.*
5. Interim report 2022
6. Future plans for 2023-2024
7. Strategic Report – 7-year strategy review
8. Interim Dividend
9. Special Resolution: Amendment to Articles of Association (previously circulated). *Shareholders only to vote*.
10. Q&A
11. Close of General meeting at 9.00pm