

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held in The Irish Farm Centre, Bluebell, Dublin 12, at 12 noon on Wednesday 15 June 2022 for the following purposes:

AS ORDINARY BUSINESS

- 1 To consider the Directors' Report, Auditors' Report and Financial Statements for the year ended 31 December 2021, and to review the Company's affairs.
- 2 To confirm a dividend on the 14% non-cumulative preference shares.
- 3 To confirm a dividend on the 11% non-cumulative preference shares.
- 4 To declare a dividend of 7 cent on the ordinary shares.
- 5 By separate resolutions, to elect the following persons as Directors:
 - (a) Mr Jer Bergin of Springfield, Ballacolla, Portlaoise, Co. Laois.
 - (b) Mr TJ Maher of Monslatt, Killenaule, Thurles, Co. Tipperary.
- 6 To approve the remuneration of the Directors.
- 7 To authorise the Directors to fix the remuneration of the auditors.

AS SPECIAL BUSINESS

- 8 To consider and, if thought fit, pass the following resolution as a special resolution, relating to the off-market purchase of shares in accordance with Part 3 and Chapter 5 of Part 17 of the Companies Act 2014:

"That in accordance with the provisions of clause 3(j) of the Articles of Association of the Company and the provisions of the Companies Act, 2014 relating to the acquisition by a company of its own shares, the Company be authorised to enter into a share purchase scheme providing an option to the ordinary shareholders to sell ordinary shares in the capital of the Company back to the Company subject to the terms of a contract of purchase, which terms are set out in the copy of the proposed contract produced to this meeting and for the purpose of identification signed by the Chairperson hereof and that the shares be cancelled following the purchase and further that the Directors be authorised to enter into said contract on behalf of the Company."

BY ORDER OF THE BOARD

Bryan Barry

Company Secretary
Farmer Business Developments plc

Registered Office:
Irish Farm Centre,
Bluebell,
Dublin 12

19 May 2022