

## 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 Thursday 11 June 2026 for the following purposes:

### **AS ORDINARY BUSINESS**

- 1 To consider the Directors' Report, Auditors' Report and Financial Statements for the year ended 31 December 2025, 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 18 cent on the ordinary shares.
- 5 By separate resolutions, to elect the following persons as Directors:
  - (a) Mr Jer Bergin, Springfield, Ballacolla, Portlaoise, Co Laois
  - (b) Mr T.J. Maher, 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.

### **BY ORDER OF THE BOARD**

**Bryan Barry**

Company Secretary  
Farmer Business Developments plc

Registered Office:  
Irish Farm Centre,  
Bluebell,  
Dublin 12

14 May 2026