

BAKO Group Limited
Annual General Meeting
Tuesday 30th September 2025 – 14:00

Board Members Present:	David Yates	Chairman & Shareholder
	Duncan Hindley	Qualifying Director & Shareholder
	Gordon McGhee	Qualifying Director & Shareholder
	Tom Moore	Qualifying Director & Shareholder
	Mike Tully	Group CEO
	Kirti Hirani	Group CFO & Company Secretary
	Martyn Taylor	Non-Executive Director
	Ian Dobbie	Non-Executive Consultant
	Elyse Catterall	Minute Taker

Welcome

The Chairman welcomed shareholders present to the Annual General Meeting.

The Annual General Meeting opened at 14.00

The Chairman confirmed that a total of 22 proxy voting forms had been received.

ORDINARY RESOLUTIONS

1. THAT the terms of the purchase contract produced to the meeting and signed by the Chairman of the meeting for the purposes of identification (Ordinary Purchase Contract) proposed to be entered into between the Company and each of those shareholders identified in the schedule thereto for the purchase by the Company of 40 Ordinary Shares of £1 each from each named shareholder for a total aggregate consideration of £1,200 be and hereby is approved and the Company be and hereby is authorised to enter into the Ordinary Purchase Contract.

Of the proxy votes received, 22 voted in favour, none abstained and 0 voted against. Of the four voting Shareholders present at the meeting, 4 voted in favour of the resolution. The resolution was passed.

2. That the Statement of Accounts for the year ended 31 March 2025, together with the report of the Directors and Auditors thereon be received.

Of the proxy votes received, 22 voted in favour, none abstained and 0 voted against. Of the four voting Shareholders present at the meeting, 4 voted in favour of the resolution. The resolution was passed.

3. That the Directors' remuneration and fees payable for the year ended 31 March 2025 be and hereby is approved.

Of the proxy votes received, 22 voted in favour, none abstained and 0 voted against. Of the four voting Shareholders present at the meeting, 4 voted in favour of the resolution. The resolution was passed.

4. That Gordon McGhee who is due to retire by rotation as a Director in accordance with the provisions of the Articles of Association, and who, being eligible, offers himself for re-appointment as a Director of the Company be and hereby is re-appointed.

Of the proxy votes received, 22 voted in favour, none abstained and 0 voted against. Of the three eligible voting Shareholders present at the meeting, 3 voted in favour of the resolution. The resolution was passed.

5. To authorise the Directors to appoint the auditors of the Company and to fix their remuneration.



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Of the proxy votes received, 22 voted in favour, none abstained and 0 voted against. Of the four voting Shareholders present at the meeting, 4 voted in favour of the resolution. The resolution was passed.

The Chairman opened the floor for questions, but none were forthcoming. The

business of the 2025 AGM concluded; the meeting closed at 14.10