

## Notice of meeting

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**Notice is hereby** given that the SIXTY NINTH Annual General Meeting of the members of T.F. & J.H. BRAIME (HOLDINGS) P.L.C. (the 'Company') will be held at the registered office of the Company at Hunslet Road, Leeds, LS10 1JZ on 20th June 2019 at 11.45am.

### Ordinary Resolutions

1. To receive and adopt the report of the directors, the statement of accounts and the directors' remuneration report, for the year ended 31st December 2018, and the report of the auditors thereon.
2. To confirm the dividends paid on 19th October 2018 and 17th May 2019 on the Ordinary and 'A' Ordinary shares.
3.
  - a) To re-appoint as a director Carl Braime, who is retiring by rotation in accordance with the Company's Articles of Association and, being eligible, offers himself for re-election.
  - b) To re-appoint as a director Alan Braime, who is retiring by rotation in accordance with the Company's Articles of Association and, being eligible, offers himself for re-election.
4. To re-appoint Kirk Newsholme as auditors, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company at which accounts are laid.
5. To authorise the directors to set the remuneration of the auditors.
6. To change the name of the Company from T.F. & J.H. Braime (Holdings) P.L.C. to Braime Group PLC.

By order of the board,  
**Cielo Cartwright** Secretary  
Hunslet Road, Leeds, LS10 1JZ

26th April 2019