

Company No. 09734238

NOTICE is hereby given that the **ANNUAL GENERAL MEETING** of the Company will be held on **THURSDAY 5TH FEBRUARY 2026, commencing at 6.00 PM**, for the purpose of considering and, if thought fit, passing the following as Resolutions. The meeting will be held via Video conferencing, over **Teams**

Topic: Learn Sheffield AGM
Time: 5th February 2026 at 6:00 PM

Virtual
Details will be sent to attendees

AGM RESOLUTIONS

1. To receive the Directors' report on activities during 2024/25
2. To receive the audited Financial Statements for the period 1 September 2024 to 31 August 2025 (to follow)
3. To re-appoint Hart Shaw LLP as auditors of the Company and resolve that their remuneration be determined by the Board of Directors.
4. To re-appoint Laura Gillespie of Bents Green School as a **special schools sector director** with immediate effect for a 3-year period.
5. To appoint Jo Leishman, of Astrea Academy Trust as a **primary schools sector director** with immediate effect for a 3-year period.

BY ORDER OF THE BOARD



Governance Advisor

DATED 14th January 2026

Registered Office: Suite 6, Albion House, Savile St, Sheffield S4 7UD

Note: A member entitled to attend and vote is entitled to appoint the Chair of the Board to be their proxy to attend and, on a poll, vote instead of them.