

NOTICE IS HEREBY CONFIRMED that the Annual General Meeting of the Association will be held:

At: Mercedes-Benz World

Brooklands Drive, Weybridge, Surrey, KT13 0SL
on Tuesday 4th November 2025 at 11:30am
for the following purposes: -

- 1. To receive the annual statement of accounts for the year ended 30 June 2025.
- 2. To receive the directors' annual report.
- 3. To elect the President.
- 4. To elect the Vice President.
- 5. To elect the Honorary Treasurer.
- 6. Approval of directors co-opted to the Board.
- 7. Any other business of the Association.

By order of the Board

A full member is entitled to attend the above meeting and is entitled to appoint a proxy (representative) to attend on behalf of the full member. There is one vote per full member.

A proxy need not be an employee/member of the full member Company. An associate member is entitled to appoint a representative to attend on behalf of the associate member.

Both full and associate member may appoint more than one representative to attend the above meeting.

MTA ANNUAL GENERAL MEETING 2025 - AGENDA

Date

Tuesday 4th November 2025

Venue

Mercedes-Benz World, Brooklands Drive, Weybridge, Surrey, KT13 OSL

Agenda

11.00 | Arrival with refreshments

11.30 | AGM

12.00 | Mercedes Video Presentation

12.30 | 3-course Lunch

14:00 | Guest Speaker

14:30 | Close

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