

# DJ AFH Financial Group Notice of AGM

TIDMAFHP

Notice of AGM

16 April 2012  
GB00B4W5WQ08

AFH FINANCIAL GROUP PLC

(Incorporated in England and Wales under the Companies Act 2006 with registered number 7638831)

## Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting ("AGM") of AFH Financial Group PLC ("AFH" or the "Company") will be held at Beckett's Farm, Heath Farm, Alcester Road, Wythall, Birmingham B47 6AJ at 11.00 a.m. on Friday, 11 May 2012.

The AGM will be held in order to consider and if thought fit pass resolutions 1 to 6 below as ordinary resolutions and resolution 7 below as a special resolution.

### Ordinary resolutions

1. THAT the report of the directors, the financial statements and the report of the auditors for the Company's financial year ended 31st October 2011, be received and adopted.
2. THAT Alan Hudson, whose office terminates at the AGM and who becomes eligible for re-appointment pursuant to article 24.3 of the Company's articles of association, be re-appointed as a director of the Company.
3. THAT John Wheatley, whose office terminates at the AGM and who becomes eligible for re-appointment pursuant to article 24.3 of the Company's articles of association, be re-appointed as a director of the Company.
4. THAT Toby Denne, whose office terminates at the AGM and who becomes eligible for re-appointment pursuant to article 24.3 of the Company's articles of association, be re-appointed as a director of the Company.
5. THAT Baldwins (Stourbridge) Limited, 1st Floor, Copthall House, 1 New Road, Stourbridge, West Midlands, DY8 1PH be re-appointed as auditors of the Company to hold office from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company at which financial statements are laid before the Company's shareholders and to authorise the directors to determine their remuneration.

6. THAT, in substitution for all previous authorities and in accordance with section 551 of the Companies Act 2006 (the "Act"), the directors be and they are hereby generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or convert any securities into shares provided that this authority shall be limited up to an aggregate nominal amount of ?470,720 for the period expiring at the conclusion of the next annual general meeting of the Company, unless renewed, varied or revoked by the Company beforehand (provided that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred hereby has expired), and so that all previous authorities given by the Company in a general meeting pursuant to section 551 of the Act are revoked (save to the extent relied on prior to the passing of this resolution).

Special resolution

7. THAT, subject to the passing of the resolution 4 above but in substitution for all previous authorities, the directors be and they are hereby empowered pursuant to section 570 of the Companies Act 2006 (the "Act") to allot equity securities (as defined in section 560 of the Act) for cash pursuant to the authority conferred by the previous resolution as if section 561(1) of the Act did not apply to any such allotment for the period expiring at the conclusion of the next annual general meeting of the Company, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of ?140,000, unless previously renewed, varied or revoked and that the Company may before such expiry make an offer or agreement which would or might require equity securities to be granted in pursuance of any such offer or agreement notwithstanding that the authority conferred hereby has expired.

BY ORDER OF THE BOARD:  
Alan Hudson, Chairman and Chief Executive  
For and on behalf of AFH Financial Group PLC

Registered Office:  
St Johns House  
16 Church Street  
Bromsgrove  
Worcestershire  
B61, 8DN

Dated: 13 April 2012

END

AFH Financial Group Plc

(END) Dow Jones Newswires

April 16, 2012 02:00 ET (06:00 GMT)