

**MINUTES OF THE 7th ANNUAL GENERAL MEETING OF TEAM DEFENCE INFORMATION HELD ON
THURSDAY 25th September 2025
MEETING HELD IN PERSON & ONLINE USING MICROSOFT TEAMS**

PRESENT:

Initials	Forename	Surname	Company	Attendance
BJ	Bruce	Jackson	IFS	In-Person
JF	John	Farrow	MOD	Virtual
DJ	David	Jones	Siemens	Virtual
LL	Leyton	Lark	Team Defence Information	Virtual
GH	Gareth	Hetheridge	Leonardo	Virtual
EB	Eion	Bailey	Team Defence Information	Virtual
NY	Neil	Young	Babcock	Virtual
AL	Andy	Laider	Fujitsu	In-Person
JB	Jamie	Balfour	MOD	In-Person
SP	Simon	Pecker	Accenture	In-Person
TA	Tonino	Amorelli	Qinetiq	Virtual
SB	Samira	Braund	ADS Group	Virtual
RT	Ross	Thomson	Amethyst Risk	In-Person
AG	Allan	Goody	Team Defence Information	Virtual
PW	Phil	Williams	Team Defence Information	In-Person
AP	Adrian	Page	TD-Info	Virtual
SJ	Simon	Jones	Pera Prometheus	Virtual
AR	Andrew	Radley	DXC	In -Person

0 Form of Proxy representing 0 Members

A. CHAIRMAN'S WELCOME AND INTRODUCTION

- A.1 The Director, Philip Williams called the meeting to order and welcomed the attendees, including those representing the Members of Team Defence Information.

B. REVIEW OF THE YEAR

- B.1 Phil Williams presented his update for the year and informed those present that the various topics would be covered in the Strategy Group meeting which was to follow.

C. ORDINARY BUSINESS

- C.1 Phil Williams informed attendees that there were five items of normal business that were deemed to be voted for approval when seconded by a director unless there was an objection.
- C.2 **To approve the minutes of the Annual General Meeting held on Tuesday 2nd July 2024.**

The Chairman proposed that the minutes of the 6th Team Defence Information AGM held on Tuesday 2nd July 2024 be approved.

The proposal having been seconded and subsequently passed by a vote of the members present the Chairman declared the resolution carried.

C.3 **To receive the Report and the Accounts for the Year ended 30 September 2024**

The Chairman proposed that the Report of the Directors and the audited accounts for the year ended 30th September 2024, now laid before the meeting be approved.

The Chairman put the resolution to the meeting and having been and subsequently passed by a vote of the members present the Chairman declared it carried.

C.4 **Reappointment of Auditors Mander Duffill and authorisation to fix their remuneration**

The Chairman proposed that Mander Duffill be re-appointed as auditors to hold office until the conclusion of the next Annual General Meeting at which financial statements are laid before the Company and that the directors determine their remuneration.

The Chairman put the resolution to the meeting and having been seconded and subsequently passed by a vote of the members present the Chairman declared it carried.

C.5 **Retirement of Director**

The Chairman informed the meeting that Andrew Radley who has served as a director since 2018 has notified the board of his intention to retire from the board with affect from 29th September 2025. The chair, on behalf of the board and the shareholders, expressed sincere appreciation to Andrew Radley for his dedicated service, guidance, and contributions during his tenure.

A motion of thanks was proposed and unanimously carried by the shareholders.

C.6 **Directors retiring by rotation and seeking re-election – Mr Luca Leone and Mr Gareth Hetheridge**

The Chairman proposed that Luca Leone and Gareth Hetheridge who are retiring by rotation and seeking re-election pursuant to Article 73, Table A Companies Act 1985 be re-elected as directors of the Company.

The Chairman put the resolution to the meeting and having been seconded and subsequently passed by a vote of the members present the Chairman declared it carried.

C.7 **Director(s) appointed during the year and seeking re-election – No new directors appointed**

The Chairman explained the Articles require directors who have been appointed during the year to retire and seek re-election at the first Annual General Meeting following their appointment. However, no new directors had been appointed so no vote was required.

There being no further business, Phil Williams declared the meeting closed.