



NOTICE AND AGENDA
TEAM DEFENCE INFORMATION ANNUAL GENERAL MEETING

Tuesday 8th September 2026

NOTICE and AGENDA for the 8th ANNUAL GENERAL MEETING of Team Defence Information to be held In-person and virtually using Microsoft Teams on Tuesday 8th September at 10:00

A. Welcome and introduction

B. Review of the past year by the Managing Director

C. Ordinary Business:

1. To approve the minutes of the Annual General Meeting held on Thursday 25th September 2025.
2. To receive the Report and the Accounts for the Year ended 30 September 2025.
3. Reappointment of Auditors Mander Duffill and authorisation to fix their remuneration.
4. Directors retiring by rotation and seeking re-election – Kevin O’Riley
5. Director(s) appointed during the year and seeking re-election – Samira Braund

D. Closing Statement



FORM OF PROXY

I [Name] _____, of [Company]

_____ in the County of [County] _____ being an authorised representative

of a Member of Team Defence Information and entitled to vote, hereby

appoint [Name]* _____, of [Company]*

_____ or failing him [Name] _____, of [Company]

_____ being an authorised representative of a Member of Team Defence Information to vote, as my proxy, for me and on my behalf at the Annual General Meeting of the Association to be held on 8th September 2026 and at any adjournment thereof.

As witness my hand this _____ day of _____ 2026.

This instrument appointing a proxy shall be sent in an envelope to The Company Secretary, TD Info, 6A Pinkers Court, Briarlands Office Park, Gloucester Road, Rudgeway, Bristol, BS35 3QH or by email to: admin@teamdefence.info, to arrive not less than forty-eight hours before the time for holding the meeting

* Members may nominate Phil Williams, Managing Director, as their proxy, in the absence of any other choice, in which case they should insert his name and company in the appropriate place above. The Chairman will decide how to cast the vote at his discretion unless a Voting Preference Form is sent with this form of proxy.



VOTING PREFERENCE FORM
Annual General Meeting
Tuesday 8th September 2026

Member Company: _____

To (*name of proxy*): _____

Please cast my vote at the Annual General Meeting in the following manner:
Ordinary Business

1. To consider and approve the minutes of the Annual General Meeting held on 25th September 2025

For: _____ Against: _____

2. To approve the Report and the Accounts for the year ended 30 September 2025.

For: _____ Against: _____

3. To re-appoint Mander Duffill as the Company's auditors and authorise the Council to fix their remuneration.

For: _____ Against: _____

4. To re-appoint Kevin O'Riley who will be retiring by rotation.

For: _____ Against: _____

5. To re-appoint Samira Braund who will be retiring by rotation.

For: _____ Against: _____

Signed: _____

Name (*print*): _____

Date: _____

EXPLANATORY NOTES:

The following notes apply to voting in respect of resolutions 1 to 9 under Ordinary business only, which is the business statutorily to be conducted at the Annual General Meeting (AGM).



Resolution 1: To receive the report of the directors and the audited financial statements.

The directors will present to the Meeting the report of the directors and the audited financial statements for 2025.

Resolutions 2 – 9 To re-elect directors.

The Company's Articles of Association require that one third of the directors (to the nearest whole number) shall retire by rotation each year and that those directors who have been longest in office since their last appointment or reappointment shall be subject to re-election.

Mr Kevin O'Riley and Ms Samira Braund will retire this year and offer themselves for re- election.

The Articles of Association also require any director appointed by the Board to retire and seek re-election at the first Annual General Meeting following his or her appointment.

Samira Braund was appointed as Director during the year.

Note: A member entitled to be present and vote at the Meeting may appoint a proxy or proxies to attend and vote instead of him. A person shall not be eligible to be appointed by proxy unless he is a Member's representative and qualified to vote; or is in the permanent and exclusive employment of the appointing Member; or is a partner of duly appointed representative of a firm who is representing a director, secretary or duly appointed representative of an incorporated company which is a member.



TEAM DEFENCE INFORMATION

COUNCIL MEMBERS

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MEMBER COMPANIES

Organisation	Member Lead
4Secure Ltd	Jame Bradshaw
Accenture UK	Simon Thacker
Adarga	George Lanefox
Aerogility Limited	Malcolm Bridgeford
Airbus Defence & Space Limited	Alfie Brand
Aleido UK Ltd	David Dudman
Allan Webb	Steve Rigsby
Amazon Web Services	Justin Pearman
Amentum Clean Energy Ltd	Martin Boswell
Amethyst Risk	Tom Howe
Anduril Industries UK Ltd	Charlotte Dunger
Ansys UK Limited	Claire Nundy
Antillion Ltd	Jonathan Cox
Anzen Technology Systems	David Studd
Arcadis UK	Tim McCarthy
Arke Ltd	Jess Green
Arqit Ltd	Steve Beeching
AtkinsR&A UK Limited	Tim Ingram
ATOS IT SERVICES UK LIMITED	Tom Hall
AustinElliot	David Hirons
Avantix Limited	Mark Fenton
Amioseco LTD T/A PentenAmio	James Healy
BAE Systems	Malcolm Carrie
BAR Associates Ltd	Robin King
Becrypt Ltd	Carl Davies
BiZZdesign United Kingdom Ltd	Marc Lankhorst
BMT Limited	Simon Kidd
Boeing Defence UK Limited	Shona Rankin
BOXARR	Fraser Hamilton
Boxxe	Graeme Foy
Burendo	Glenn Crossley
CACI	Jon Jones
Camcode Global	Nathan Evans
Carahsoft Technology Corporation	David Brassington
Cascade Aviation & Marine Ltd	Tim Moran
CDS Defence & Security	Andrew Davis
Central Management Catalogue	Geddy Blake
Concept Assured Intelligence Ltd	Jon Forde
Centimany LTD (Vodafone)	Dan Russell
Cyber Intelligence & Advisory Ltd	Guy Kramer
Darter	Charlie Jones
Dassault Systemes UK Ltd	Lee Evans

Devonport Royal Dockyard Ltd	Andy Dunn
DCS Sonovision	Martin Barrett
	Alison Sharp
Denodo Technologies Ltd	
DRE Digital	Del Alibocus
DTD Consult	Dale Crawford
Organisation	Member Lead
Electranet UK Ltd	Michael Scanlon
Engage Technical Solutions	Pete Plambeth
Entotem Limited	Gaynor Pawley
EntServ UK Limited	Justin Barratt
Envitia Ltd	Dom Eade
EOS Ltd	Nathan Rawlings
eQ Technologic	Colin Johnson
Espanaro	Dan Edmunds
EuroStep Limited	Rob Bodington
Exostar	Joel Williams
FCDO Services	Mark Young
Fortinet (UK) Ltd	Chris Parker
Frazer-Nash Consultancy Ltd	David Cooper
Fujitsu	Andy Laidler
GE Aviation Systems Ltd	Rob Ball
GE Energy Power Conversion Uk LTD	Matthew Smith
Gema Secure	Graham Chick
Google	Phil Richardson
Graphdome Limited	Stefan Balkowiec
Grey Zone Services Ltd	Chris Moore
GXO Logistics FST Limited	Derek Stirling
Helyx Secure Information Systems Limited	Leila Hearne
Hexagon Consultants Limited	Peter Ahye
Hoare Lea	Simon French
IBM United Kingdom Limited	James Petherbridge
IFS UK Ltd	Bruce Jackson
Innovation & Design Engineering Ltd	Ian Hobson
iNovar EMEA Limited	David Monks
Intellium AI	Kiran Krishnamurthy
Interlink Electronics Limited	Steven Bronson
Kahootz	Luca Leone
KBR	Alexander Conabeare
Knovation Ltd	Janine
Kuehne & Nagel Ltd	Elizabeth Armstrong
Leidos Innovations UK Ltd	Roderick Mathie
Leonardo UK Ltd	Gareth Hetheridge
Lockheed Martin UK Ltd	Philip Dennis

Logiq Consulting	Iain Kennedy
Marshall Aerospace	John Cotsikoros
Mastek (UK) Ltd	James Meyjes
Matrix Pro Services	Mark Langmead
MBDA UK LTD	Tom Love
MindLink Software Ltd	Ben Osborne
Mission Analysis	John Patterson
Organisation	Member Lead
n-lai10	Tim Lai
Net Company	Michael Neville
Nexor Ltd	Colin Robbins
Nortal UK LTD	Nick Washer
Nova Blue Technologies Ltd	Dave Collins
Novel Engineering Consultants	Ian Todd
OnePoint Consulting Limited	Shashin Shah
Optima Systems Consultancy Ltd	Lloyd Pryce
Paradise Partnership	Darin Tudor
Parametric Technology ltd	David Hughes
Pennant International Ltd	Philip Walker
Pexip Ltd	Nicholas Ross
PLM Partnership ltd	Richard Buckle
Prolinx	Mike Wilmott
Protech Publications Ltd	Richard Austin
Pera Prometheus Consulting Limited	Gareth Shaw
QinetiQ Ltd	Julian Utting
Recruit Supply Limited	Michael Maltby
Red Branch Strategy LTD	Emma Wilkinson
Red Scientific Limited	Jeremy Cogman
Rider Engineering ltd	Martin Rider
RINA Consulting Defence Ltd	Paul Jones
Risk Reasoning Ltd	Mark Swabey
Rocket Chat	Justin Horne
Roke Manor Research	Michelle Richards
Rolls Royce Plc	Mike Lee
Rowden Technologies Ltd	Cheryl McMurray
RWS Group	Andrew Keefe
SA Group Limited	Joanna Maddams
Secure Cloud +	Arnie Matthews
Secure Data Media Solutions Limited	Tony Craven
Secure Innovation	Anthony McAndrew
ServiceKey ltd	Neil Bramwell
Severn Trent Services Operations UK Ltd	Rachel Miller
Sharp Cloud	Nicky Clarke
Siemens Digital Industry Software Ltd	Leigh Gillard
Sirius Ltd	Darrell Hannam
Skyral	Rachel Epstein



TEAM DEFENCE INFORMATION

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