

NORTH HIGHLAND PRODUCTS LIMITED

ANNUAL GENERAL MEETING

THURSDAY 26th NOVEMBER 2009

**The Annual General Meeting of North Highland Products Limited will be held in:
the Park Hotel, Thurso on 26th November commencing at 7.00pm.**

This will be followed by a presentation from ABP and Sainsbury's on the current challenges and opportunities in the beef sector and an overview of Sainsbury's agriculture strategy including the formulation of regional based farmer steering groups.-from approximately 7.30pm.

All Company members are cordially invited to attend.

Agenda

- 1. Chairman's Report**
- 2. Accounts for Year Ending 31 December 2008**
- 3. Appointment of Directors***
- 4. Any Other Business**
- 5. Close of AGM**

Next Item-Presentation by ABP and Sainsbury's on the current challenges and opportunities in the beef sector and an overview of Sainsbury's agriculture strategy including the formulation of regional based farmer steering groups."

*The following Directors were co-opted during the year and are recommended for re-appointment at the AGM:

Mr Andrew Baker

Mr David Whiteford

Mr Richard Cracknell

Mrs Caroline Whitfield

(Information on the above individuals is available on our website WWW.Mey-Selections.com or by request to the Wick office -01955606600)

Mr D. Miller

Chairman, North Highland Products Ltd