

18 September 2023

Dear Directors & Members,

**Re: Clay Brick and Paver Institute Limited – Notice of Meeting and Nomination of New Auditor**

I am writing to inform you that we will be meeting on 19 October 2023 to consider and, if thought fit:

- a) Pass a resolution to remove Grech Smith Bridle as auditor of the company;
- b) Pass a resolution to appoint SDJA as the new auditor of the company effective immediately.

Yours Sincerely,



Jonathan Rudman  
Company Secretary  
Clay Brick and Paver Institute Limited