

Minutes of The Special General Meeting of Campbell Heights Management Company Limited (CHMC, the Company)

The meeting was convened at 8:00 pm on Monday 22nd December 2025 via Zoom.

Attendees:

23 people representing 16 shares attended the meeting, with 10 additional shares represented by a proxy. A full register is available for inspection by shareholders.

1. Welcome and election of meeting chair

Tim Hunt (40EL) welcomed everyone to the meeting, and explained that the meeting was being held, in accordance with the Company's articles, to elect one additional board member, the number of directors having fallen to one.

Tim proposed that Mark Bristow (34EL) chair the meeting. The proposal was adopted by a clear majority, so Mark assumed the chair.

Tim also explained that Carol Swann (18EL), shareholder and former chair of the board, had agreed to be the teller for the vote.

2. Explanation of the purpose of the meeting

Mark explained the required Zoom features to everyone, and explained how the vote would be counted, and that the vote was a simple majority.

3. Motion

Mark presented the motion, "That David Brock, of 42 Enterprise Lane, be appointed as a Director of the Company."

4. Vote on the motion

The votes, from those in person and proxies, were cast in the chat and counted by Carol.

5. Result of the vote

The motion carried with 19 votes in favour, and 7 votes against. That was 8 votes for, and 7 against from Highbury Lane, and 11 votes for, and none against from Enterprise Lane. Carol responded to questions from the floor to clarify the result of the vote.

6. Close

Tim thanked everyone for their time. He said there would be a newsletter soon, setting out the next steps for the company. He then closed the meeting, wishing everyone a Happy Christmas. The meeting lasted about 20 minutes.