

QUEEN'S CLUB GARDENS LIMITED
(Company no. 002753094)

MINUTES OF THE ANNUAL GENERAL MEETING

Held on

6th January 2021 at 7.30 pm

The Chairman of the meeting was Mr Jeremy Chidson. UHY Hacker Young reported that they had received 97 valid proxies from the members appointing the Chairman as their proxy by the prescribed deadline. A quorum was declared and the meeting duly convened. However due to the operation of article 20 of the Company's Articles of Association (the **Articles**) four of those proxies were eliminated from the voting process. According to article 20 of the **Articles**, where more than one flat is owned by the same person(s) each person(s) shall have only one vote at a general meeting. Consequently only 93 proxies counted towards the voting.

UHY Hacker Young also reported that the voting according to the proxies was as follows:

Resolution 1: To receive and consider the reports of the Directors and the Auditors and the Accounts of the Company for the year ended 31st December 2019. There were 92 votes in favour and one vote against.

Resolution 2.1: To re-elect Mr Roger Mumford as a director. There were 89 votes in favour and 4 votes against.

Resolution 2.2: To re-elect Mr Richard Williams as a director. There were 89 votes in favour and 4 votes against.

Resolution 3: To re-appoint LB Co Ltd trading as Lees-Buckley & Co as Auditors and authorise the Directors to fix their remuneration. There were 91 votes in favour and 2 votes against.

Accordingly, all four resolutions were passed and as there was no other business the meeting was closed.