

East Imperial plc

(Company no. 10973102)

Minutes of an Annual General Meeting

Minutes of an Annual General Meeting of the above named Company held as a closed meeting on Thursday 29th June 2023 at 9:30 a.m.

Present: (See Attendance List)

In attendance: (See Attendance List)

Chairman

1. Alistair McGeorge was appointed as Chairman of the Annual General Meeting.

Quorum

2. The Chairman noted that the necessary quorum was present and with the consent of the meeting, the Notice convening the meeting was taken as read.

Ordinary Resolutions

3. The Resolution Numbered 1 contained in the Notice of the Annual General Meeting was put to the meeting and on a show of hands the Chairman declared the Resolution carried as an Ordinary Resolution.
4. The Resolution Numbered 2 contained in the Notice of the Annual General Meeting was put to the meeting and on a show of hands the Chairman declared the Resolution carried as an Ordinary Resolution.
5. The Resolution Numbered 3 contained in the Notice of the Annual General Meeting was put to the meeting and on a show of hands the Chairman declared the Resolution carried as an Ordinary Resolution.
6. The Resolution Numbered 4 contained in the Notice of the Annual General Meeting was put to the meeting and on a show of hands the Chairman declared the Resolution carried as an Ordinary Resolution.
7. The Resolution Numbered 5 contained in the Notice of the Annual General Meeting was put to the meeting and on a show of hands the Chairman declared the Resolution carried as an Ordinary Resolution.
8. The Resolution Numbered 6 contained in the Notice of the Annual General Meeting was put to the meeting and on a show of hands the Chairman declared the Resolution carried as an Ordinary Resolution.
9. The Resolution Numbered 7 contained in the Notice of the Annual General Meeting was put to the meeting and on a show of hands the Chairman declared the Resolution carried as an Ordinary Resolution.

10. The Resolution Numbered 8 contained in the Notice of the Annual General Meeting was put to the meeting and on a show of hands the Chairman declared the Resolution carried as an Ordinary Resolution.
11. The Resolution Numbered 9 contained in the Notice of the Annual General Meeting was put to the meeting and on a show of hands the Chairman declared the Resolution carried as an Ordinary Resolution.
12. The Resolution Numbered 10 contained in the Notice of the Annual General Meeting was put to the meeting and on a show of hands the Chairman declared the Resolution carried as an Ordinary Resolution.

Special Resolutions

13. The Resolution Numbered 11 contained in the Notice of the Annual General Meeting was put to the meeting and on a show of hands the Chairman declared the Resolution carried as a Special Resolution.
14. The Resolution Numbered 12 contained in the Notice of the Annual General Meeting was put to the meeting and on a show of hands the Chairman declared the Resolution carried as a Special Resolution.
15. The Resolution Numbered 13 contained in the Notice of the Annual General Meeting was put to the meeting and on a show of hands the Chairman declared the Resolution carried as a Special Resolution.
16. The Resolution Numbered 14 contained in the Notice of the Annual General Meeting was put to the meeting and on a show of hands the Chairman declared the Resolution carried as a Special Resolution.

Termination

17. There being no further business the meeting terminated.