

**MORSHEAD MANSIONS LIMITED**

**2 Old Court Mews 311a Chase Road London N14 6JS**

**Annual General Meeting 2023 – 28 December 2023 held at  
Selbourne House, Ground Fl, 36A Elgin Ave., London W9 3AZ**

**Minutes of the aforesaid meeting**

Directors present: David Wismayer (Chairman)

The Chairman declared the meeting open at 6.35 pm. The Chairman addressed the members in relation to the Resolutions proposed for consideration and invited questions. The Chairman adjourned Resolution 1 to be considered at a date and place to be advised. The other 4 Resolutions set out in the Notice convening the meeting were debated.

The Resolutions were then put to the members and the vote in each case was conducted by a poll as demanded by the Chairman in accordance with the provisions of Regulation 46 of Table A of the company's Articles of Association.

There being no further business, the Chairman declared the meeting adjourned at 8.45 pm.

The votes cast in respect of each of the 4 said resolutions were as follows:

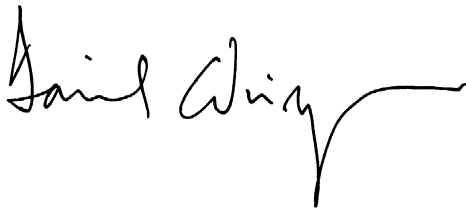
Resolution 2: Votes in favour – 22, votes against – 0  
I hereby declare that Resolution 2 was duly carried;

Resolution 3: Votes in favour – 22, votes against – 0  
I hereby declare that Resolution 3 was duly carried.

Resolution 4: Votes in favour – 22, votes against – 0  
I hereby declare that Resolution 4 was duly carried.

Resolution 5: Votes in favour – 22, votes against – 0  
I hereby declare that Resolution 5 was duly carried.

By order of the Board



**David Wismayer  
For and on behalf of Morshead Mansions Limited**

**28 December 2022**