

MORSHEAD MANSIONS LIMITED

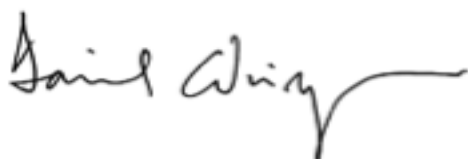
P O Box 55638 London W9 1LP

Notice is hereby given of the Annual General Meeting of the Members of Morshead Mansions Limited ("the Company") for 2023 to be held at 6.30 pm on Thursday 28 December 2023 at Selbourne House, Ground Fl, 36A Elgin Ave., London W9 3AZ.

At the Meeting aforesaid, the Members will be asked to consider and, if thought fit, to pass the following ordinary resolutions:

- 1 "That the Company's financial statements for the year ended 31 December 2022 be and are hereby adopted";
- 2 "That KBSP Partners LLP, Statutory Auditors, be and are hereby re-appointed as the Company's auditors and that the Director is authorised to fix the auditors' remuneration";
- 3 "That David Wismayer who retires pursuant to the provisions of the Articles of Association and who, being eligible, offers himself for re-election be and is hereby re-elected a Director of the Company";
- 4 "That pursuant to the provisions of clause 16 of the Company's Articles of Association, the Director be and is hereby authorised to establish a fund of £520,000 to be designated "*The Article 16 Fund 2024*" such sum to be payable by the members *pro rata* to their individual shareholdings in one installment of £5,000 on 1 January 2024, the member's contribution, but subject to the proviso that if payment of £3,000 is received by the company on or by the said date, i.e., 1 January 2024, then payment of the balance, i.e., £2,000, may be deferred without being subject to interest until 1 April 2024";
- 5 "That subject to the proviso in ordinary resolution 4, pursuant to the provisions of clause 16 of the Company's Articles of Association the Director be and is hereby authorised to recover interest upon any late payment of contributions to *The Article 16 Fund 2024* such interest to be payable either at the rate of 4% above the base rate from time to time of Barclays Bank plc or at the rate of 15% per annum, whichever is the greater, compounded with quarterly rests on 1 January, 1 April, 1 July and 1 October in each year and, for the avoidance of doubt, in the event of late payment of the amount due on 1 January 2024, i.e., £3,000, such interest will be calculated by reference to that date and on the entire amount of the member's contribution, i.e., on the amount of £5,000".

By Order of the Board



For and on behalf of Morshead Mansions Limited

7 December 2023

NB:

A member entitled to attend and vote at the meeting convened hereunder is also entitled to appoint a proxy or proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a member of the Company. To be valid, proxy forms must be delivered to the company not less than 48 hours before the meeting. The company will accept delivery of proxy forms by e-mail or by any other means except by fax.

The appointment of a proxy does not preclude attendance at the meeting by the appointor.