

NOTICE OF GENERAL MEETING

Notice is hereby given that a General Meeting of the Company will be held at 7:00pm on Tuesday 16th September 2025 in the foyer of the building and online by Zoom for the purpose of discussing and approving the following:

1. Management Board
2. Accounts year end 2024
3. Update on External Refurbishment project
4. Any other business.

Issued: 28th August 2025

APPOINTMENT OF A PROXY

I/We, _____

of _____

being a holder of _____ Ordinary share (s) of the above Company

(please TICK the appropriate box)

☐

Plan to attend the General Meeting of the Company to be held on 16th September 2025

OR

☐

Hereby appoint _____

of _____

to be my proxy to vote in my name and on my behalf upon any matter proposed at the General Meeting to be held on 16th September 2025 or at any adjournment thereof in such manner as such proxy shall think fit.

Dated this _____ day of _____ 2025

Signed.....