

Agenda

Annual General Meeting of The Ethical Property Company Limited
Monday 11th June 2018
2:00pm – 5:00pm
The Foundry, 17 Oval Way, London, SE11 5RR

- 2:00pm **Arrival and refreshments**
- 2:15pm **Introduction** from your chair – John Whitaker
Review of the Year from your Managing Director – Susan Ralphs
- 2:50pm **Formal Business** – John Whitaker (Chair)
- (Ordinary) Resolution One: **To receive the audited reports and accounts of the company** – Penny Gardner (Finance Director)
(Ordinary) Resolution Two: **Kingston Smith LLP to be appointed auditors of the company** – Mark Luntley (Non-executive Director)
(Ordinary) Resolution Three: **To re-elect Tim Farazmand.**
(Ordinary) Resolution Four: **To elect David Loggia**
(Ordinary) Resolution Five: **To elect Penny Gardner**
(Ordinary) Resolution Six: **To elect Jamie Hartzell**
(Ordinary) Resolution Seven: **To elect Paul Bellack**
(Ordinary) Resolution Eight: **To elect Sam Clarke**
(Ordinary) Resolution Nine: **Authority to issue shares** – John Whitaker (Chair)
(Special) Resolution Ten: **Dis-application of pre-emption rights** -John Whitaker (Chair)
- 4:00pm Short break
- 4:15pm **Closing Remarks** – John Whitaker (Chair)
- 4:30pm **Close of meeting** – Refreshments served

Please note there will be an opportunity to ask questions throughout the meeting.