

# Agenda

Annual General meeting of The Ethical Property Company PLC  
Wednesday 24<sup>th</sup> March 2021  
1pm – 2:30pm

Via Zoom: <https://us02web.zoom.us/j/3326956475>

1:00pm **An introduction from our chair** – Sam Clarke

Review of the year – Conrad Peberdy  
Financial Results - Cate Teideman  
Environmental Results & plans - Astrid Hayles

1:45pm **Comfort Break**

1:55pm **Formal Business** – Sam Clarke (Chair)

(Ordinary) Resolution One	<b>To receive the audited reports and accounts</b>
(Ordinary) Resolution Two	<b>Re-appointed auditors</b>
(Ordinary) Resolution Three	<b>To approve the Environmental and Social Report</b>
(Ordinary) Resolution Four	<b>To appoint an interim auditor of the Social Report</b>
(Ordinary) Resolution Five	<b>To re-elect Paul Bellack as a Director of the Company</b>
(Ordinary) Resolution Six	<b>To re-elect Sam Clarke as a Director of the Company</b>
(Ordinary) Resolution Seven	<b>To elect Nina Alphey as a Director of the Company</b>

2:25 pm **Closing Remarks** – Sam Clarke (Chair)

2:30pm **Close of meeting**

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