

Agenda

Annual General Meeting of The Ethical Property Company PLC
Wednesday 30 March 2022
1:00pm

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 and plans – Astrid Hayles
Spaced-based strategy – Conrad Peberdy

Questions on the above presentations

Speaker

2:05pm **Comfort break**

2.15pm **Formal business** – Sam Clarke (Chair)

(Ordinary) Resolution One – To receive the audited report and accounts of the Company for the year ending 30 September 2021.

(Ordinary) Resolution Two – To reappoint Moore Kingston Smith LLP as auditors of the Company to act until the conclusion of the next General Meeting of the Company at which audited accounts are laid before the members, and to authorise the Directors to determine the remuneration of the auditors.

(Ordinary) Resolution Three – To re-elect Juliet Can as a Director of the Company, who retires by rotation and, being eligible, offers herself for re-election.

(Ordinary) Resolution Four – To re-elect Monica Middleton as a Director of the Company, who retires by rotation and, being eligible, offers herself for re-election.

(Ordinary) Resolution Five – To re-elect Anne-Marie O'Hara as a Director of the Company, who retires by rotation and, being eligible, offers herself for re-election.

(Ordinary) Resolution Six – To approve the social report (including the report on the social report by the social report auditor) for 2020/2021, which can be found at <https://www.ethicalproperty.co.uk/investment/our-performance>

(Ordinary) Resolution Seven – To appoint Heidi Fisher MBE of Make an Impact CIC to act as the auditor of the social report for the financial year 2021/2022.

2:45 pm **Closing remarks** – Sam Clarke (Chair)