

Agenda

Annual General Meeting of The Ethical Property Company PLC
Wednesday 15 March 2023
12:00 – 14:30
Old Fire Station, 40 George Street, Oxford, OX1 2AQ
The AGM will be streamed via Zoom:
<https://us02web.zoom.us/j/85830156133>

- 12:00 Registration and refreshments
- 12:20 An introduction from our Chair, Mark Hannam
Presentations on our performance and future plans
- 13:00 Break
- 13:15 Guest speaker: Cat Hobbs, Founder and Director of We Own It
- 13:30 Formal business: Mark Hannam (Chair)

(Ordinary) Resolution One – To receive the audited report and accounts of the Company for the year ending 30 September 2022.

(Ordinary) Resolution Two – That Moore Kingston Smith LLP be reappointed auditor 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 auditor.

(Ordinary) Resolution Three – To approve the Social Report for 2021/22, which can be found within the Environmental and Social Impact Report at: <https://www.ethicalproperty.co.uk/investment/our-performance>

(Ordinary) Resolution Four – That Heidi Fisher MBE of Make an Impact CIC be reappointed auditor of the Social Report for the financial year 2022/23.

(Ordinary) Resolution Five – To approve the Environmental Report for 2021/22, which can be found within the Environmental and Social Impact Report at: <https://www.ethicalproperty.co.uk/investment/our-performance>

(Ordinary) Resolution Six – That Environmental Monitoring Solutions be reappointed auditor of the Environmental Report for the financial year 2022/23.

(Ordinary) Resolution Seven – To elect Mark Hannam as a Director of the Company; please see the supplemental document regarding candidates to the Board.

(Ordinary) Resolution Eight – To elect Jennifer Ekelund as a Director of the Company; please see the supplemental document regarding candidates to the Board.

- 14:25 Closing remarks: Mark Hannam (Chair)
- 14:30 Close of meeting