

Agenda

Annual General Meeting of The Ethical Property Company PLC

Wednesday 24th September 2025

10:30 – 12:30

The Foundry, 17 Oval Way, Vauxhall, London SE11 5RR

The AGM will be streamed via Zoom from 11:00

<https://us06web.zoom.us/j/82943892012>

10:30 Registration and light refreshments

11:00 An introduction from our Chair, Mark Hannam, and presentations on our performance and future plans

12:15 Formal business: Mark Hannam (Chair)

(Ordinary) Resolution One – To receive the audited reports and accounts of the Company for the period ending 31st March 2025.

(Ordinary) Resolution Two – That Moore Kingston Smith LLP be reappointed 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 approve the Social Report (including the report on the Social Report by the Social Report Auditor) for 2024/25.

(Ordinary) Resolution Four – That Heidi Fisher MBE of Make an Impact CIC be reappointed as the auditor of the Social Report for the financial year 2025/26.

(Ordinary) Resolution Five – To approve the Environmental Report (including the report on the Environmental Report by the Environmental Report Auditor) for 2024/25.

(Ordinary) Resolution Six – That Curae Terrae to be reappointed as the auditor of the Environmental Report for the financial year 2025/26.

(Ordinary) Resolution Seven – To elect Arti Bareja as a Director of the Company, who, having been unanimously recommended by the Directors, offers herself for appointment as a Director of the Company pursuant to article 62 of the Articles of Association.

(Ordinary) Resolution Eight – That the Company may send or supply documents and information to members by making them available on the Company's website: <https://www.ethicalproperty.co.uk>

12:25 Closing remarks: Mark Hannam (Chair)

12:30 Close of meeting