ethicalproperty

Agenda

Annual General Meeting of The Ethical Property Company PLC
Wednesday 23rd September 2026, 12:00pm – 2:00pm
At The Old Music Hall, 106-108 Cowley Road, Oxford, OX4 1JE
And streamed via Zoom

12:00pm An introduction from our Chair, Mark Hannam, and presentations on our performance and future plans

1:30pm Formal business: Mark Hannam (Chair)

(Ordinary) Resolution One – To receive the audited reports and accounts of the Company for the period ending 31st March 2026.

(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 2025/26.

(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 2026/27.

(Ordinary) Resolution Five – To approve the Environmental Report (including the report on the Environmental Report by the Environmental Report Auditor) for 2025/26.

(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 re-elect Mark Hannam as a Director of the Company, who retires in accordance with the articles and, being eligible, offers himself for re-election.

(Special) Resolution Eight – To amend the articles of association

1:55pm Closing remarks: Mark Hannam (Chair)

2:00pm Close of meeting

Please note if attending in person, the venue will be open at 11am